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The Companies Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

SCOTGOLD CHAIRMAN RESIGNS

Scotgold's Chairman, Shane Sadleir, has resigned (with immediate effect) as non Executive Chairman and Director of Scotgold.

Shane has put in a sustained effort over the past several years into the formation of Scotgold and its successful listing on the ASX.

The Board wishes to acknowledge the significant contribution that he has made to Scotgold and wishes him enjoyment and success in his future activities. He remains the major shareholder of the Company.

Mr P Jackson
Director