



ANNOUNCEMENT

Citigold Corporation Limited
500 Queen Street
Brisbane QLD 4000 Australia
Tel: +61 (0)7 3834 0000
Fax: +61 (0)7 3834 0011

Management Changes

21 August 2015: Brisbane, Australia – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to advise that it has made changes to the corporate management structure.

The Company herewith advises that the role of Chief Financial Officer (CFO), will be handled by Mr Greg Harding, the Company’s current external accountant. Greg is a Fellow CPA with over thirty five years business experience, with 20 of those years in the resources sector with listed companies. He has had heavy involvement in preparing feasibility studies, developing projects and operating mines.

Citigold is further pleased to advise that Mr Francis Rigby has been appointed as full time Company Secretary. Francis has a Bachelor of Economics, recently with over fourteen years as a professional Financial Advisor. In addition to the usual regulatory, Board support and compliance role of a Company Secretary it is envisioned that over time his role will expand to include being the whole of business Chief Risk Manager.

Both these professional skill sets will be very important to the Company’s planned aggressive growth. Over the last few months the Gibsons business consultant’s strategic planning sessions, with the Citigold team, have identified personnel areas that need to be strengthened.

Mr John Haley has resigned his part time dual positions for personal reasons and Citigold sincerely thanks John for his valuable contribution.

For further information contact:

[Mark Lynch](#) – Executive Chairman

Or visit the Company’s website – www.citigold.com

Cautionary Note: *This release may contain forward-looking statements that are based upon management’s expectations and beliefs in regards to future events. These statements are subjected to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.*