

## APPOINTMENT OF COMPANY SECRETARY

Dacian Gold Limited (Dacian Gold or the Company) (ASX: DCN) advises that the Company has appointed Chief Financial Officer Derek Humphry as Company Secretary, to replace retiring Kevin Hart of Endeavour Corporate.

Robert Reynolds, Chairman of Dacian, commented: “The Company thanks Kevin for his substantial contribution to Dacian over a nine year period, including a time as CFO in the early years following the Company’s listing in 2012 and wishes him the best for the future.”

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*This announcement has been approved and authorised for release by the board of Dacian Gold Limited.*

For further information, please contact:

Leigh Junk Managing Director Dacian Gold Limited +61 8 6323 9000 info@daciangold.com.au	Phil Russo GM – Corporate Development Dacian Gold Limited +61 8 6323 9000 info@daciangold.com.au
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