



17 October 2011

Appointment of Company Secretary, Change of Registered Office and Principal Place of Business

Effective today, Nick Geddes has been appointed as Company Secretary.

Directors expressed their thanks and appreciation for the work of the resigning secretary, Roslynn Shand.

The Registered Office of the Company is now:

**Level 3
70 Pitt Street
SYDNEY NSW 2000**

and the Principal Place of Business is:

**Level 9
66 Hunter Street
SYDNEY NSW 2000**

By order of the Board

Nick Geddes
Company Secretary
Republic Gold Limited

Republic Gold Ltd

ACN 106 399 311

Registered Office

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