

## ASX Announcement

24 April 2009

### Appointment / Resignation of Company Secretary

The Board is pleased to announce that Mr Karl Schlobohm has been appointed as Company Secretary and Chief Financial Officer of D'Aguilars Gold Limited and its subsidiary companies, effective immediately.

Mr Schlobohm is a Chartered Accountant with 20 years experience across a wide range of industries and businesses. Based on this experience, Mr Schlobohm brings a unique range of skills to the D'Aguilars Group, including expertise in Corporate Governance, Financial Accounting, Corporate Finance and Corporate Taxation matters.

Mr Schlobohm holds Undergraduate Degrees in Commerce and Economics, together with a Masters Degree in Taxation. He is a member of the Australian Institute of Company Directors and the Institute of Chartered Accountants in Australia.

Mr Schlobohm has previously held contract positions as Company Secretary of the ASX-listed Linc Energy Limited, Agenix Limited, Discovery Metals Limited and Global Seafood Limited. He has also acted as CFO for Discovery Metals Limited and Meridian Metals Limited. He currently holds the position of Chairman of Australasian Retail Media Group Limited.

Mr Schlobohm replaces Mr Greg Runge, continuing as General Manager of the D'Aguilars Gold Group, who also held the Company Secretary role pending Mr Schlobohm's appointment.

The Board wishes to thank Mr Runge for his efforts in filling this temporary vacancy.

On behalf of the Board  
Nicholas Mather  
Managing Director

**For further information contact:**

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Electronic copies and more information are available on the Company website: [www.daguilars.com.au](http://www.daguilars.com.au)