

DGO Gold Limited

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31 August 2018

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

RE: Appointment and resignation of Company Secretary

DGO Gold Limited ("**the Company**") announces the appointment of Mark Licciardo and Lisa Deramond of Mertons Corporate Services Pty Ltd as Joint Company Secretaries effective 31 August 2018.

These appointments follow the resignation of Mr Michael Ilett effective today who has been Company Secretary since the Company' formation in April 2007. The Board would like to acknowledge Mr Ilett for his contribution and dedication to the Company during his tenure as Company Secretary over the past eleven years.

It is advised that Mr Ilett will continue with the Company in the role of Non-Executive Director.

Yours faithfully



Eduard Eshuys
Executive Chairman

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