



DGO Gold Limited

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17 August 2020

Appointment of Mr Markus Ziemer Chief Operating Officer and Company Secretary

DGO Gold (ASX:DGO) is pleased to announce the appointment of Mr Markus Ziemer as Chief Operating Officer and Company Secretary of DGO Gold, commencing on 17 August 2020.

The COO role has been created to further strengthen the executive team in the execution of DGO Gold's growth strategies, and to manage the day to day operations of the group. The role reports to the Executive Directors.

The appointment also follows the resignation of Mr Mark Licciardo of Mertons Corporate Services Pty Ltd ("Mertons") as Company Secretary effective close of business Wednesday, 19 August 2020. The Board would like to acknowledge Mertons' contribution to the Company Secretary role during their tenure.

Markus has extensive experience in mining, exploration, energy and technology sectors in general management, legal and company secretarial roles with listed and private companies including Pacific Hydro, Newcrest Mining and Ashton Mining.

We look forward to Markus being an integral part of the DGO Gold team.

This announcement is authorised for release by Mr Eduard Eshuys, Executive Chairman.

For further information contact:

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