



HILL END GOLD LIMITED

ACN 072 692 365

20 January 2016

The Manager
Company Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPOINTMENT OF CHAIRMAN

Hill End Gold Limited (ASX:HEG) is pleased to announce the appointment of Mr Philip Bruce as Executive Chairman of the Company.

Mr Bruce has over 30 years' experience in the resources industry at a senior management and corporate level and in project optimisation, development and operations. He is also a non-executive director of ASX-listed Bassari Resources Limited and Latrobe Magnesium Limited.

He will continue his role as Managing Director of the Company and, as part of a restructuring of the Company, his service agreement salary has been reduced to \$250,000 per year.



Kevin Lynn
Company Secretary