



# HILL END GOLD LIMITED

ACN 072 692 365

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The Manager  
Australian Stock Exchange  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 1215

Electronic Lodgement – 23 March 2010

Dear Sir/Madam

## **Resignation and Appointment of Director and Chairman**

Mr Alfred Paton has announced his retirement as Chairman of the Board of Hill End Gold Limited and has resigned as a Non Executive Director, due to personal reasons. The Board thanks Mr Paton for his enormous contribution to the Company's growth, and to the mining industry generally in Australia and PNG through a long and distinguished career.

Dr Denis Clarke, who has been Alternate Director to Mr Paton, joined the Board as a Non Executive Director and was elected Chairman of the Board effective 22 March 2010.

Yours sincerely



Philip Bruce  
Managing Director