



ACN 072 692 365

21 May 2012

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX: HEG

APPOINTMENT OF DIRECTOR – Ms QUAH SU-YIN

Pursuant to the executed Subscription Agreement with Infiniti Premium Resources Limited as announced on 12 January 2012, Hill End Gold Limited advises that Ms Quah Su-Yin has been appointed a Director of the Company.

Ms. Quah Su-Yin is Chief Executive Officer and Executive Director of Asiasons WFG Financial Ltd and Infiniti Asset Management Pte. Ltd.

Prior to joining the Hill End Gold Limited, Ms Quah was also a Director and Head of Institutional Funds and Clients Relations for AmlInvestment Management Sdn Bhd, a top asset management company in Malaysia.

Ms Quah holds a Master of Business Administration from the Australian Graduate School of Management (AGSM), Bachelor of Laws and Bachelor of Economics degrees from the University of Adelaide, and a Graduate Diploma in Legal Practice from the University of South Australia. She was admitted as a legal practitioner to the Supreme Court of South Australia and an advocate and a solicitor to the Malaysian Bar.

Kevin Lynn
Company Secretary

For and on behalf of the Board of Directors