

HD Primary Gold Non-Executive Director resigns

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STOCK REPORT

Primary Gold Michael Hendriks, Non-Executive Director has resigned. The effective date is April 02, 2014.

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Appointment:

Position Director Name Effective Date PV\$1000 [since appointment]

Company Secretary Simon Durack 22 Apr 2013 454

Resignation:

Position Director Name Effective Date

Company Secretary Michael Hendriks 22 Apr 2013

Recent Trading

Primary Gold (PGO.ASX) MCap is \$5.4 million at the last price of 4.80c. The value of \$1,000 invested one year ago is \$340 [vs \$1,142 for the All Ordinaries Index], for a capital loss of \$660. The total return to shareholders for 1 year is -66.0%.

Original Announcement

Primary Gold: Board Changes

Primary Gold Limited (ASX: PGO) (Company) would like to announce that Dr Mark Yumin Qiu has been appointed to the Board as a non-executive director with effect from 31 March 2014.Dr Qiu has more than 25 years' experience in gold and iron ore mining, in addition to holding a number of senior management roles in Australia and abroad. This includes serving as group executive for Sino Gold Mining Limited until its acquisition by Eldorado Gold Corporation. His extensive experience includes directorships for several joint ventures for Sino Gold/Eldorado Gold and Sino Gold-Gold Fields JVC.Dr Qiu is currently the Managing Director of Hanking Gold Mining Pty Ltd and Hanking Australia Pty Ltd, Executive Director of China Hanking Holdings Limited (HKSE:03788) and non-executive director of Kimberley Diamonds Limited (ASX: KDL).Primary would also like to inform shareholders that Mr Michael Hendriks has resigned as non-executive director with effect from 31 March 2014. Mr Hendricks joined the company in April 2012 serving in various roles including Executive Director, Company Secretary and more recently as Non-Executive Director and played a pivotal role in the Company's various reorganisations and restructurings. The Board sincerely thanks Mr Hendricks for his commitment and contribution and wishes him well for the

future.http://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=01505943Source

Company
Release

Currency Conversion: Australian Dollar AUD1= US\$0.9242 [or US\$1=AUD1.08]; Against the US\$ the AUD was unchanged for the day; dipped 0.1% for the week; climbed 3.0% for the month; strengthened 0.1% in the past year. \$1 = 100c.

ISIN: AU000000HTI1

AU:PGO; ASX:PGO; AX:PGO;

Source: BuySellSignals.com

CO hdtint : Primary Gold Ltd

IN i211 : Metal Ore Mining | i2112 : Gold Ore/Silver Ore Mining | ibasicm : Basic Materials/Resources | imet : Mining/Quarrying

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