



Incorporated in New Zealand ABN 009 474 702

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3 May 2006

Newcastle Stock Exchange
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

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FOR PUBLIC RELEASE

Resignation of Chairman and Director and Appointment of Chairman

Heritage Gold NZ Ltd advises that Mr Patrick James Dymock Elliott has resigned as Director and Chairman of the Board of Directors of the company, effective today.

Mr James Murray McKee (an independent Director) has been appointed Acting Chairman in accordance with a Resolution of the Board of Directors, effective today.

Sue Sangster
COMPANY SECRETARY