



31 August 2006

Ms Susan Sangster  
Heritage Gold NZ Limited  
Nathan House  
541 Parnell Road  
PARNELL AUCKLAND NZ

By Email : [office@heritagegold.co.nz](mailto:office@heritagegold.co.nz)

**Trading Halt Imposed on release of market sensitive announcement during trading hours**

**NSX Newcastle**  
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[www.nsx.net.au](http://www.nsx.net.au)

Incorporating  
Stock Exchange of Newcastle Limited  
ABN: 11 000 902 063  
Bendigo Stock Exchange Limited  
ACN: 084 885 683

Dear Ms Sangster,

<b>Announcement</b>	CEO Appointed for New Gold Spinoff
<b>Trading Halt Imposed:</b>	11.50 am
<b>Pre-Open:</b>	12.10 pm
<b>Normal Trading:</b>	12.20 pm

Yours Sincerely

Scott Evans  
**General Manager**