

31 August 2006

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

By Email : office@heritagegold.co.nz

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

Dear Ms Sangster,

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

Yours Sincerely

Scott Evans
General Manager



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