



Incorporated in New Zealand ABN 009 474 702

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10 October 2006

Newcastle Stock Exchange
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

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FOR PUBLIC RELEASE

Matthew Hill Director Appointment

Heritage Gold NZ Limited is pleased to announce that the Board has appointed Matthew Hill as a Director of the Company, effective from today's date.

Matthew previously acted as Geoff Hill's alternate director but will cease to act in that capacity with effect from today's date.

Sue Sangster

Company Secretary