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## **NSX Announcement**

### **Appointment of Robert Vagnoni as Non-Executive Director**

The Board of MGT Resources Limited (NSX:MGS) is pleased to announce the appointment of Mr. Robert Vagnoni as a Non Executive Director effective from 1 February 2011.

Mr Vagnoni is a mechanical engineer with 28 years in the global mining and construction industry and has extensive experience in corporate, project development and implementation of a diverse range of projects in Australia and overseas. He has held senior executive roles with major mining companies and engineering consultants specializing in project development and management, feasibilities, plant design and commissioning. He was a co-founder of publically listed mining companies, Murchison Metals and Extract Resources.

Yours faithfully,

**MGT RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'Alex M.', with a stylized flourish at the end.

Alexander Moody  
Company Secretary