



Incorporated in New Zealand / ABN 009 474 702

REGISTERED (HEAD) OFFICE
541 Parnell Road, Parnell, Auckland, New Zealand
Phone: (+64 9) 303-1893 • Fax: (+64 9) 303-1612
Email: office@heritagegold.co.nz

AUSTRALIAN OFFICE
1st floor, 25 Richardson Street, West Perth,
Western Australia 6005
Phone: (+61 8) 9481-2040 • Fax: (+61 8) 9481-2041

30 May 2003

Stock Exchange of Newcastle
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

PAGES 1

FOR PUBLIC RELEASE

New Company Secretary Appointed

The Company advises that Mrs Susan Sangster has been appointed Company Secretary, replacing Ms Alison Jean Griffiths who has resigned, effective 5pm NZT 30 May 2003.

Alison Griffiths
HERITAGE GOLD NZ LIMITED