



Incorporated in New Zealand / ABN 009 474 702

26 November 2003

Newcastle Stock Exchange
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

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FOR PUBLIC RELEASE

Appointment of Director

Heritage Gold NZ Ltd advises that Mr. Patrick James Dymock Elliott is appointed a Director of the company as per a Resolution of the Board of Directors dated 21 November 2003. This appointment is effective from 26 November 2003.