

VIAGOLD
C A P I T A L L I M I T E D

(ARBN 070 352 500)

Announcement to

Australian Securities Exchange Limited ("ASX")

(ACN 008 624 691)

7 August, 2015

Australia Stock Exchange Limited
Company Announcements Office
10th Floor, 20 Bond Street
Sydney NSW

Resignation and Appointment of Company Secretary

We wish to advise the resignation of Mr. TANG Kwing Chuen Kenneth as Company Secretary and the appointment of Mr. LEUNG King Choi Peter to the position with effect immediately. Mr. Leung is also Chief Financial Officer of the company. Mr. Leung holds a HBA Degree from Richard Ivey Business School of the University of Western Ontario, Canada. Mr. Leung has 15 years banking experience and was formerly a corporate banking manager of BNP-Paribas. He also has over 18 years experience in senior management.

The Board would like to take this opportunity to thank Mr. Tang for his contributions during his time as Company Secretary.

Yours faithfully

Peter King Choi Leung
Director

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