



Board Appointments LSE – July 2014

Mining

Golden Saint Resources Plc
North River Resources Plc
Oregon Gold Plc
Serabi Gold Plc
ZincOx Resources Plc

Golden Saint Resources Plc

Golden Saint Resources has announced that the Company has appointed Mr Keng Hock Seah (56), to the Board of the Company as Finance Director. Prior to his move onto the Board Keng Hock Seah was a Non-Board Finance Director of the Company.

Keng Hock Seah, B.Bus, graduated from Curtin University, Australia with a bachelor of business degree. He qualified as a Chartered Accountant in Australia in 1989 and became a Member of the Institute of Singapore Chartered Accountants in 1990. He has more than 16 years' experience in senior financial management positions in businesses located in Australia and overseas. He spent the early years of his career at PricewaterhouseCoopers and is now a Director of Stratman Services Pty Ltd in Australia. His experience of working in the commercial sector includes both private and public listed companies such as the SGX listed Singapore Press Holdings Ltd, City Developments Ltd and more recently Worldwide Online Printing Pty Limited. He is currently based in Perth, Western Australia.

Cyril D'Silva, Executive Chairman of Golden Saint, commented: "I am delighted that Keng has accepted a position on the Board to continue his work as Finance Director of the Company. I would like to welcome him on behalf of the Board."

North River Resources Plc

North River Resources plc has announced the appointment of Mr. Mark Sawyer as a Non-Executive Director. He is a Senior Partner at Greenstone Capital LLP and a co-founder of Greenstone Resources LP, the private equity fund which recently signed a US\$12.0 million agreement with the Company to provide the project equity for its flagship project, re-opening the Namib Lead-Zinc-Silver Mine in Namib.

He co-founded Greenstone in 2013 after a 17-year career in the mining sector including as co-head of group business development at Xstrata plc, and senior roles at Rio Tinto plc and Cutfield Freeman & Co Ltd. Together with Greenstone's co-founder, he oversees all aspects of the management of the business. He serves as a Director of Greenstone Management Ltd, the fund's General Partner, and is a member, and co-Chairman, of the Investment Committee.

Martin French, Managing Director of North River, commented: "We are delighted to welcome someone of Mark's calibre to the Board. He is a well-respected figure in the mining sector both in London and internationally. He shares our ambition to build North River into a notable high-growth company, both organically and through acquisition. I think he will be a great asset to the Company, and we are all keen to get

to work."

Oregon Gold Plc

The Board of Oregon Gold has announced the appointment of Anthony Venus as a Non-Executive Director of the Company.

Anthony Venus (aged 41) is an entrepreneur with over 20 years of international experience in building businesses, having lived and worked in four continents.

He is the CEO of Meridian Equity Partners, a global investment and advisory firm, specializing in shareholder finance. The firm is also an investor and adviser in the natural resources sector, has been involved in transactions in Australia, the United States and Brazil and is actively assessing various near term production assets in Europe. He is a Director of Meridian Resource Investments and Brazahav Resources Limited, a private Canadian gold mining company.

Serabi Gold Plc

Serabi Gold plc, the Brazilian focused gold mining and development company, has announced the appointment of Mr. Aquiles Alegria as Non-Executive Director of the Company.

He has more than 20 years of experience in the mining industry and has acted as exploration manager in a number of mining companies, most recently as Deputy Manager at Antofagasta Minerals. He graduated with a degree in geology from the Universidad de Chile.

ZincOx Resources Plc

ZincOx Resources plc, the developer of one of the largest electric arc furnace dust recycling facilities in the world, has announced the appointment of Rod Beddows as the Independent Interim Non-Executive Chairman. Dr Beddows' appointment marks the separation of the roles of Chairman and Chief Executive Officer, in line with the undertaking made to the International Finance Corporation following its investment in the Company late in 2013. Dr Beddows, previously ZincOx's Deputy Chairman, replaces Andrew Woollett who remains as Chief Executive Officer.

Rod Beddows has over 30 years of experience as a strategy consultant and financial adviser to mining and metals companies. He was the co-founder of Hatch Corporate Finance (now HCF International Advisers), acted as its CEO for seven years and now holds the position of Director and Senior Adviser. Prior to HCF, he founded and acted as Chairman and CEO of Beddows and Co, one of the steel industry's foremost consultancy groups. He was appointed to the ZincOx Board in February 2008, chairs the Nomination Committee and also sits on the Remuneration Committee.

Andrew Woollett, Chief Executive Officer, said: "As we complete the ramp-up to full production at the Korean Recycling Plant, we are beginning to focus on reshaping the Board to reflect the changing priorities and growth strategy of the Company. I am delighted that Rod Beddows has agreed to act as Chairman during this period of change. Rod is uniquely qualified to do so, combining a clear understanding of ZincOx's business, with a strong track record as a resource industry strategist."

Rod Beddows, Interim Non-Executive Chairman, said: "I would like to thank Andrew Woollett for his hard work as Chairman over the past nine years. We all look forward to his continuing contribution as CEO. ZincOx is entering a new and exciting period of growth and I look forward to supporting the management during this transition".