



SOUTHERN CROSS GOLDFIELDS LTD



ASX RELEASE

06 October 2009

APPOINTMENT OF INDEPENDENT DIRECTOR TO THE SOUTHERN CROSS GOLDFIELDS BOARD

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Dear Shareholders,

It is with great pleasure that I am able to announce the appointment of Mr Graham Brock as an independent, Non-executive Director to the Board of Southern Cross Goldfields Limited.

Mr Brock is a metallurgist and has worked in the minerals industry for over 40 years on a diverse mix of commodities including gold, nickel, tin, copper, zinc, silver, magnesite and graphite. In the last 25 years he has worked in the field of project development, from conceptual studies through to construction and operation, and has successfully evaluated, built and commissioned several gold, nickel and tin projects including Wheal Jane tin, Mt Keith nickel, Black Swan nickel, Golden Crown gold, Waihi gold, Wirralie gold, Salsigne gold, Lake Johnson nickel and Westonia gold.

Mr Brock graduated from the Royal School of Mines (RSM), London in 1968 with a BSc Eng and Associateship of RSM. He is a Fellow of the AusIMM and has worked in Australia, UK, Fiji and USA. He is currently employed by Direct Nickel Pty Ltd as Project Manager commercialising a new process for the treatment of nickel laterite ores. He has held positions as General Manager Projects for LionOre; Group Metallurgist and Director Technology for MPI Mines and Group Metallurgist for Australian Consolidated Minerals.

Mr Brock will bring an experienced and practical perspective to project development and mining and will contribute to the Company's growth plans as it continues to explore, evaluate and develop its minerals portfolio. Mr Brock's expertise will be of particular importance as the Company progresses its production plans at the Dulcie gold laterite project.

We look forward to introducing Mr Brock to Southern Cross Goldfields' Shareholders at our AGM in November 2009.

Yours sincerely

Antony J Truelove
Managing Director

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