



SOUTHERN CROSS GOLDFIELDS LTD



ASX RELEASE **22 October 2009** **Director resignation**

Mr Vernon Strange has resigned as a Director of Southern Cross Goldfields Ltd.

Mr Strange was the first appointed Director of the Company and has served on the Board since March 2007. He was instrumental in incorporating SXG, and assembling the tenement portfolio which now bears the Company in such good stead.

Mr Strange has elected to step down to pursue private business interests, but will continue to assist the Company through direct involvement in the Company's ongoing exploration programs in the Southern Cross district.

The Board wishes to express its appreciation to Mr Strange for his contribution to the formative years of Southern Cross Goldfields, and wishes him the very best in his new endeavours.

As noted in an announcement released on the 6th October 2009, Mr Graham Brock has been appointed as a Director of Southern Cross Goldfields Ltd.

Antony Truelove
Managing Director
SXG at www.scross.com.au

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