



SOUTHERN CROSS GOLDFIELDS LTD



ASX RELEASE

14 APRIL 2010

APPOINTMENT OF INDEPENDENT DIRECTOR TO THE SOUTHERN CROSS GOLDFIELDS BOARD

14 April 2010

Dear Shareholders,

Southern Cross Goldfields Limited (ASX Code: SXG) is delighted to advise that John Rowe has joined the board of the Company as a non-executive director effective 14 April 2010.

John holds a BSc (Hons) in Mining Geology from the Royal School of Mines, Imperial College, London University and has had a distinguished career over a 40 year period in the mining industry. John is the principal of John Rowe and Associates which provides geological and business development advice to the mining industry and is a non-executive Director of Panoramic Resources Ltd and Catalpa Resources Limited. During his period as Chairman of Catalpa Resources in 2008/2009, Catalpa finalised the bankable feasibility study and completed debt and equity funding for the 100,000oz/year Edna May Gold Project at Westonia.

Prior to establishing John Rowe and Associates in 2006, John spent 13 years with MPI Mines / Lion Ore Australia in various group executive roles including Executive General Manager Mineral Inventory and Group Executive – Acquisitions & Resource Management. John's role at MPI Mines included responsibility for all geological activities including exploration, mine geology and project evaluation. This included the evaluation, development and production of the high grade Silver Swan nickel sulphide project as well as the 100,000oz/year Stawell Gold Mine in Victoria. MPI Mines was subsequently taken over by LionOre.

John started his career with Metals Exploration as a mine geologist at the Nepean Nickel Mine in the early 1970's. For the next six years he was a senior geologist with Consolidated Goldfields before joining Agnew Mining as Chief Geologist of the Agnew Nickel Mine. He then returned to Metals Exploration as Chief Geologist at North Kalgurli Mines before taking on various senior executive roles with Metals Exploration / Bond Gold Australia involved with the establishment of open pit mining on the Golden Mile Kalgoorlie and played a significant role in the corporate and operational establishment of KCGM. He had a short period with R&I Gold Bank in the technical division before joining MPI Mines in 1993.

John has vast experience in the exploration for, discovery of and mining of gold, nickel, copper and other commodities and we look forward to his positive contributions at Southern Cross Goldfields.

Yours sincerely

Samantha Tough
Chairman

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For further details, please contact :

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