



**Southern Cross Goldfields Ltd**

ABN 71 124 374 321

*Dominant 4,000km<sup>2</sup> tenement and mineral rights holding in prolific Marda & Southern Cross regions of Western Australia.*

*Marda Gold Project Feasibility Study interim results announced pointing to robust gold production base case with significant upside.*

*Resource updates announced in November following extensive drilling in 2011.*

*Gold production strategy based on the establishment of a central gold processing plant at Marda Central.*

*Outstanding gold and base metal exploration potential in underexplored Marda district*

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Perth 6005

**Mailing Address:**

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**Board of Directors**

Samantha Tough  
*Non-Executive Chairman*

Glenn Jardine  
*Managing Director*

Graham Brock  
*Non-Executive Director*

John Rowe  
*Non-Executive Director*

**Capital Structure**

Shares on Issue: 265.1M

Options on Issue: 36.6M

**Major Shareholders**

Mineral Resources Limited: 14.0%

Western Areas Limited: 5.6%

## **APPOINTMENT OF COMPANY SECRETARY**

Southern Cross Goldfields Limited (ASX: SXG – “SXG” or “the Company”) is pleased to announce that the Board of Directors have confirmed the appointment of Mr Dennis Wilkins and Ms Fiona Lawe Davies of DWCorporate Pty Ltd as joint Company Secretary effective from 22 December 2011.

Mr Wilkins is the founder and principal of DWCorporate Pty Ltd, a leading privately held corporate advisory firm servicing the natural resources industry. Since 1994 he has been a director of, or involved in the executive management of, several publicly listed companies with operations in Australia, PNG, Scandinavia and Africa. From 1995 to 2001 he was the Finance Director of Lynas Corporation Ltd during the period when the Mt Weld Rare Earths project was acquired by the group. He was also founding director and advisor to Atlas Iron Limited at the time of Atlas’ initial public offering in 2006.

Since July 2001, Mr Wilkins has been running DWCorporate Pty Ltd where he advises on the formation of, and capital raising for, emerging companies in the Australian resources sector.

Ms Lawe Davies has been part of the corporate advisory team at DW Corporate Pty Ltd since 2009. Ms Lawe Davies is a qualified lawyer with previous experience in providing corporate law advice and facilitating M & A work with global clients.

The appointment follows the resignation of Mr Dan Calvert as Company Secretary. The Board wish to acknowledge the valuable contribution Mr Dan Calvert has made to the Company’s development.

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