



## BOARD CHANGES

ASX Code: *CRE*TSX Code: *CRA*FFT Code: *CRE5*

### SHARE INFORMATION

ASX Share Price: *A\$0.11*Issued Shares: *590.9 m*Market Cap: *A\$65.0m*Unlisted options and convertible notes: *32.9m*

### FULLY DILUTED BASIS

Shares: *623.8m*

### CONTACT DETAILS

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#### **Appointment**

The Board is pleased to announce that Theodore Backhouse has accepted a position on the Board as a Non Executive Director effective 22 January 2008.

Theodore is currently employed as the Head of Environmental Financial Products – Asia for Deutsche Bank and has a law background.

Regards

**Crescent Gold Limited**

**Mark Tory**  
**CFO & Company Secretary**