



3 November 2009

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(1 page by email)

Dear Madam

**APPOINTMENT OF CFO AND JOINT COMPANY SECRETARY**

Sumatra Copper & Gold plc announces the appointment of Mr Richard Edwards to the position of Chief Financial Officer ('CFO') and Joint Company Secretary, with effect from 3 November 2009.

Mr Edwards graduated with a Bachelor of Commerce degree from the University of New South Wales and is a member of CPA Australia and the Securities Institute of Australia. Following eight years as an owner/manager of his own business Mr Edwards has worked for the past seven years providing financial reporting and company secretarial services to a range of publicly listed companies in the mining, health care and leisure industries. He is currently CFO and Company Secretary of ASX Listed Callabonna Uranium Limited.

Ms Alison Barr, based in the United Kingdom, will remain as Joint Company Secretary.

For further information, please contact Warwick Morris, Peter Nightingale or Richard Edwards on (61 2) 9300 3377.

Yours sincerely

A handwritten signature in black ink, appearing to read "W. Morris", is written over a light blue horizontal line.

Warwick G. Morris  
Chairman

pjn5061

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