



**ASX ANNOUNCEMENT
1 JULY 2011**

APPOINTMENT OF COMPANY SECRETARY

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

The board of Sihayo Gold Limited is pleased to announce the appointment of Mr Danny Nolan as Company Secretary effective immediately.

Under ASX Listing Rule 12.6, the board also advises that Mr Nolan will become the Responsible Officer of the company.

The board has accepted the resignation of Mr Dean Calder and thanks him for his contribution to the board over a long period of time.

Yours faithfully,
SIHAYO GOLD LIMITED

A handwritten signature in black ink, appearing to read "Paul Willis", is written over a horizontal line.

PAUL WILLIS
Chief Executive Officer
1 July 2011