



**BUREY GOLD**

---

**BUREY GOLD LTD**

Level 1, Suite 5  
The Business Centre  
55 Salvado Road  
Subiaco WA 6008  
Australia

P. +61 8 9381 2299  
F. +61 8 9380 6761

A.B.N. 14 113 517 203

---

**BUREY GOLD  
GUINEE SARL**

Sud 2eme Droit  
Immeuble Ali Youssef  
Kochour  
Quartier Boulbinet  
[entre 5eme Av. et 5eme Boul.]  
Conakry  
République Guinée

B.P. 3938. Conakry  
République Guinée

P. +224 64 35 48 02  
P. +224 68 02 19 68

---

**BUREY GOLD  
GHANA LTD**

Hse1/ 47 Giffard Road  
East Cantonments  
AccraGhana

P. +233 244 317 632

[www.bureygold.com](http://www.bureygold.com)

12 August 2014

**ASX Release**

## **BOARD CHANGES**

Following shareholder approval earlier today for the acquisition of the Giro Gold Project interest in the Democratic Republic of Congo (“DRC”), Burey Gold Limited (ASX: BYR) announces various changes to the Board of Directors.

Mr Ron Gajewski has resigned as a director and Mr Klaus Eckhof has stepped down as Managing Director and has instead been appointed Chairman to replace Mr Gajewski. Mr Mark Calderwood has been appointed as a non-executive director.

As a founding director and Chairman, Mr Gajewski has been with the Company since its incorporation in March 2005 and was instrumental in the Company’s initial public offer of securities and its subsequent listing on the ASX. The Board thanks Mr Gajewski for his contribution and service over the years.

Mr Calderwood has extensive experience in the resources and corporate sectors having served as CEO and Managing Director of Perseus Mining Limited, a West African Gold producer and explorer since its inception in 2003, until January 2013. In his previous capacity as exploration manager for Moto Gold Mines, he was intimately involved with exploration and discovery of what is now known as the Kibali Gold Mine in the DRC, which is in close proximity to the Giro Gold Project. Mr Calderwood is a geologist by profession and a Chartered Professional Member of the Australasian Institute of Mining and Metallurgy.

**For more information contact:**

Klaus Eckhof  
Chairman  
Tel: +377 680 866 300  
[klauseckhof@monaco.mc](mailto:klauseckhof@monaco.mc)

Nathan Ryan  
Investor Relations  
Tel: 0420 582 887  
[nathan.ryan@nwrcommunications.com.au](mailto:nathan.ryan@nwrcommunications.com.au)

Website: [www.bureygold.com](http://www.bureygold.com)

For personal use only