

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
Perth WA 6000

20 December 2011

RE: COMPANY SECRETARY ANNOUNCEMENT

Crescent Gold Limited advises that with effect from 19 December 2011 that Mr Stephen Ross has resigned as Company Secretary. Mr Mark Tory will continue as Managing Director and Company Secretary.

Yours faithfully,



Mark Tory
Crescent Gold Limited
Managing Director

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