



Mr Tim Lehany to cease as Managing Director and Chief Executive Officer effective 30 June 2014

St Barbara announces that Mr Tim Lehany will cease to hold the office of Managing Director and Chief Executive Officer with effect from 30 June 2014. Mr Lehany will assist the Company with an orderly transition until 31 August 2014.

A structured succession process to replace Mr Lehany is well advanced and an early appointment of a replacement Managing Director and Chief Executive Officer is anticipated. An early priority of the replacement will be to consolidate the operational excellence of the Leonora Operations and assess and resolve the strategic options for the future of the Pacific Operations.

Mr Lehany joined St Barbara in early 2009. Under his leadership, the gold operations in Leonora in Western Australia (comprising the cornerstone Gwalia Gold Mine and Treatment Facility, supported by the nearby King of the Hills Mine) are now established as a significant gold producer. In recent years the Company acquired the Simberi Gold Mine in Papua New Guinea and the Gold Ridge Mine in the Solomon Islands.

The Board acknowledges Mr Lehany's achievements with appreciation.



Colin Wise
Non-Executive Chairman