



EUROGOLD

L I M I T E D

(ACN 009 070 384)

7 December 2012

APPOINTMENT OF ALTERNATE DIRECTOR

Eurogold Limited (ASX:EUG) announces the appointment of Mark Wong as Alternate Director for Mr Arthur Dew, effective immediately.

Mr Wong has a Master's Degree in Business Administration and is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. He is also an Executive Director of Allied Overseas Limited ("AOL") and was appointed the Chief Executive Officer of AOL in November 2010. Mr Wong is also an Executive Director of each of Allied Properties (H.K.) Limited and SHK Hong Kong Industries Limited. He is also an Alternate Director for ASX listed Tanami Gold NL.

PETER GUNZBURG

Executive Chairman