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ENVIROGOLD APPOINTS ADDITIONAL NON EXECUTIVE DIRECTOR

Australian-based mineral resources company, **EnviroGold Limited (ASX: EVG)** (**EnviroGold** or the "**Company**") advises that it has appointed Mr John Dentice as a Director.

Mr Dentice holds a Bachelor of Business Studies from Massey University and a Bachelor of Science from Victoria University in New Zealand. He is the founder and Chairman of the Denman Group, a large private equity investor based in Wellington. Mr Dentice worked for KPMG in an accounting role before establishing, growing, and divesting a number of businesses.

Mr Dentice brings a range of business, investment, and analytical skills to the EnviroGold Board. His experience in debt and equity placements, company acquisitions and divestments, financial and risk assessment, as well as strategic and tactical planning will be of great assistance to the Company.

The Denman Group is currently the second-largest shareholder in EnviroGold, and in the past has taken an active interest in the affairs of the Company.

It is also EnviroGold's intention to appoint a highly experienced Canadian mining engineer with a background in Latin American operations, as a Director, following the Company's application in early October 2011 for dual listing on the Toronto Stock Exchange.

Ends

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