



## Board Appointments LSE – August 2010

### **Mining**

**Anglogold Ashanti Ltd**

**Caledon Resources Plc**

**Eurasian Natural Resources Corp Plc**

**European Nickel Plc**

**Impala Platinum Plc**

**Kryso Resources Plc**

**Titanium Resources Group Ltd**

**Triple Plate Junction Plc**

**Anglogold Ashanti Ltd**

AngloGold Ashanti is pleased to announce the appointment of Mr Rhidwaan Gasant to its board of directors, effective 12 August 2010. In addition to his duties as an independent, non-executive director, Mr Gasant will also be a member of the Audit and Corporate Governance Committee. His appointment brings additional financial acumen to the board, as well as a wealth of experience in the natural resources sector.

Mr Gasant is a chartered accountant and the former Chief Executive Officer of Energy Africa Limited, an oil and gas producer and explorer which had assets off Africa's west coast before its acquisition by Tullow Oil. He currently sits on the boards of international companies in the MTN Group, Africa's largest mobile phone operator.

"Rhidwaan's appointment complements very effectively the skills and experience we currently have on the board," AngloGold Ashanti Chairman Tito Mboweni said. "This is in line with our commitment to continue building the overall capacity of the board and its committees."

### **Caledon Resources Plc**

Caledon is pleased to announce that it has appointed David Spencer Treadwell as a Non-executive Director of the Company.

Mr Treadwell, age 41, is currently a Partner in Treadwell Partners LLP and has been closely involved with Caledon for a number of years. He was a founding Partner, in 2000, of Cheyne Capital Management (UK) LLP, which was a lead and long-term investor in the Company's issue of Convertible Loan Notes in 2007. He previously spent 6 years at Morgan Stanley as a Portfolio Manager within its Private Client Services Division.

David Treadwell left Cheyne in 2009 to establish Treadwell Partners, which provides services to corporates, brokerages and high net worth individuals. He is also a Director of Lexantha Capital Limited.

David Treadwell holds 115,000 of the Company's Ordinary Shares of 0.5p each ("Caledon Shares"), representing 0.05 per cent of the Company's issued share capital. A further 500,000 Caledon Shares (representing 0.22 per cent of the Company's issued share capital) and £250,000 nominal of the Company's 8.5% Convertible Loan Notes due 2013 are owned by trusts under which David Treadwell and his family can benefit.

### **Eurasian Natural Resources Corp Plc**

Eurasian Natural Resources Corporation PLC announces the appointment of Jim Cochrane to the Board as an Executive Director of the Group with effect from 13 August 2010.

In addition the Group is pleased to announce Jim Cochrane's appointment as Chief Commercial Officer for the Group. Jim will remain Head of Sales and Marketing and will now assume responsibility for the Logistics Division.

A mining engineer with 22 years experience in the industry, Jim joined the Group in February 2001 with responsibility for ferroalloy sales. In 2007 he was appointed Head of the Sales & Marketing function. Prior to ENRC he worked for 12 years with Billiton/Gencor, of which 6 years were underground with Impala Platinum.

Commenting, Dr Johannes Sittard, Chairman of ENRC, said: "I am very pleased to welcome Jim to the Board and congratulate him on his appointment as Chief Commercial Officer. Jim's knowledge of the industry, combined with his great service to the Group and contribution to its success as a public company, means the valuable addition of operational experience to the Board."

Jim is currently a Non-executive Director of JSL Stainless Ltd. He is also a Director of Central African Mining & Exploration Company plc, acquired by ENRC in November 2009, which was listed on the United Kingdom's Alternative Investment Market ('AIM') until 8 December 2009.

### **European Nickel Plc**

European Nickel PLC is pleased to announce the appointment of John Wallace McManus (aged 52 years), following his nomination by the Hunter Dickinson group ("HDI")'s affiliate Constantia Resources Ltd, as their Director to the Board, effective immediately.

A mining engineer with over 28 years of industry experience, John McManus is Senior Vice President, Operations at Taseko Mines Limited, a HDI related company. During his time at HDI, he managed the \$300 million production expansion at the Taseko Mines' operation, Gibraltar Mine, oversaw the 200% increase in ore reserves and was involved in the successful negotiation and formation of \$800 million Gibraltar joint venture with a Japanese trader and smelter consortium. Prior to joining HDI in 2005, Mr McManus has held various senior management positions in mining and environmental engineering, mine operations, mine management, and corporate level mine development and operations at Teck Resources Limited, including General Manager of Coal Mountain.

Simon Purkiss, Executive Deputy Chairman of European Nickel, said: "I am delighted to welcome John McManus to the Board, as a representative of our strategic partner and shareholder, HDI's

nominated Director. John's wealth of operational experience will compliment our management team as we deliver the Çaldağ project through development and construction into production in 2012."

Mr McManus is a citizen of the United States and Canada, who graduated from the Colorado School of Mines with a degree in Mining Engineering and he is currently Chairman of the Mining Association of British Columbia.

### **Impala Platinum Plc**

Implats is pleased to announce the appointment of Terence Goodlace as a non-executive director to the board of directors of the Company.

Terence brings with him extensive mining experience having worked in the mining industry since the early 1980's. He is currently the Chief Executive Officer of Metorex Limited prior to which he held several senior positions with Gold Fields Limited and was a member of their Executive Committee.

Implats is pleased to announce the appointment of O'lebogang Mpueleng Pooe as a non-executive director and Hugh Cameron as an independent non-executive director to the Board of Directors of the Company.

Mpueleng Pooe, whose appointment is effective from 18 August 2010, is the second Royal Bafokeng Holdings (Pty) Limited (RBH) representative on the Board of Implats replacing Steve Phiri who resigned last year. This appointment is in terms of Implats' agreement with the RBH entitling them to two board members and serves to enhance the alignment between Implats' BEE partner and the Company.

Mpueleng is a lawyer by profession and is Executive: Public Affairs with the RBH. He currently serves on the boards of Metair Investments Limited, Senwes Limited and Impala Platinum Limited.

Hugh Cameron, whose appointment will be effective from 1 November 2010, is a chartered accountant and was previously a partner at PricewaterhouseCoopers where he specialised in mining and headed up their global mining practice for a number of years.

## **Kryso Resources Plc**

Kryso Resources plc, the gold exploration and development company that is advancing its Pakrut gold project in Tajikistan through a bankable feasibility study ("BFS"), announces that it has appointed Andre Gaston as its Chief Operating Officer.

In his role of Chief Operating Officer, Andre will not have a board position but will have responsibility for managing the ongoing exploration programme at Pakrut, finalising the Pakrut project BFS being carried out by the Beijing General Research Institute of Mining and Metallurgy ("BGRIMM") and preparing the mine for production.

As announced on 10 June 2010, Andre commenced employment with Kryso in June as Senior Mining Engineer and will continue to work closely with BGRIMM and with other Kryso consultants to optimise the BFS as it proceeds towards completion.

Andre, aged 37, has had considerable experience in key technical roles at substantial mines including the Callie gold mine in Australia for Newmont Mining, and Geita gold mine in Tanzania for AngloGold. He has also previously worked for Oriel Resources in Kazakhstan and OceanaGold in New Zealand.

Andre graduated from Auckland University in 1996 as a Bachelor of Engineering (Mining) and is a Member of the Australasian Institute of Mining and Metallurgy MAusIMM).

Dr. Trevor Davenport, Non-executive Chairman, commented:

"We are delighted to be welcoming Andre into the role of Chief Operating Officer. During the last two months Andre has proven that he has technical mining expertise, can manage operations in Tajikistan and has the ability to perform various corporate functions. We are therefore confident that Andre will prove to be a strong asset to our management team."

## **Titanium Resources Group Ltd**

Titanium Resources Group Ltd is pleased to announce the appointment of Mr. Wayne Malouf today as Executive Chairman of the Company with immediate effect.

Immediately prior to his appointment, Mr. Malouf was CEO, President and Chairman of Diamond Fields International, Ltd., a Toronto Stock Exchange traded company (TSX:DFI). He will continue to serve as non-executive Chairman of DFI.

Mr Malouf previously served as Executive Vice-Chairman of TRG from the time of the Company's IPO in August 2005 (the "IPO") until March 2008, and as a non-executive director of the Company from March 2008 until October 2008. During that time Mr. Malouf had a pivotal role in the successful restart of TRG's mining operations in Sierra Leone. Prior to the IPO, from 2002 to 2004, Mr. Malouf was the chief executive officer of Sierra Rutile Limited. In this capacity, he oversaw negotiations and implementation of financing arrangements with the European Commission and the Government of Sierra Leone.

Mr. Malouf earned his BA and JD from St. Mary's University Of San Antonio, Texas. He has an MA in social sciences with a focus on economics and international relations from the University of Chicago. After a judicial clerkship and brief term working in other firms, Mr. Malouf founded his own law firm in 1989.

Mr Malouf has extensive experience in international business, having successfully concluded many large transactions in mining and other industries. Most recently, he lead the team at DFI that concluded a joint venture arrangement between DFI and Manafa International of Saudi Arabia for the development of the Atlantis II Red Sea deposit, the largest known polymetallic marine deposit in the world.

John Sisay, Chief Executive, said:

"Wayne already has extensive knowledge of the Company in addition to his significant experience in the mining industry. I welcome Wayne back to the Board of TRG, and look forward to working with him again."

## **Triple Plate Junction Plc**

Triple Plate Junction the AIM listed gold exploration company focussed on South East Asia today announces the appointment of Terry Cross as Finance Director.

Terry Cross has extensive finance experience at senior management and board level in small and "blue chip" companies, both in the UK and South Africa, including significant experience with mining companies listed on AIM, including Alexander Mining plc and Chaarat Gold Holdings Limited, and in South Africa. He holds an MBA from the University of the Witwatersrand, Johannesburg, an Advanced Financial Management Diploma from the Institute of Chartered Secretaries and Administrators, and a Bachelor of Commerce from the University of South Africa, Pretoria.

Tony Shearer said:

"I am delighted that Terry has agreed to join the Board. When we announced on 28<sup>th</sup> June that Terry had joined us as Chief Financial Officer we said that it was with the intention that he would join the Board in the near future. Since then he has done a good job for us and we are very pleased to welcome him to the Board."

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