



Board Appointments LSE – March 2010

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Allied Gold Ltd

Allied Gold Limited is pleased to announce that Mr Terence Sean Harvey has been appointed to the Board of Allied as an Independent Non-Executive Director and Canadian resident director with immediate effect.

Mr Harvey has over 20 years experience in the mining sector; having spent 10 years in investment and merchant banking and the last 10 years holding senior executive and board positions with various mining companies. Mr. Harvey was President and CEO of Orvana Minerals Corp. from 2005 to 2006. Previously, he was

President and CEO of TVX Gold at the time of its sale to Kinross Gold in 2003 and, subsequent to that, was President and CEO of Atlantico Gold, a private company involved in the development of the Amapari Project in Brazil that was sold to Wheaton River Minerals Ltd. (presently Goldcorp Ltd). Mr. Harvey also currently sits on several other mining company boards.

Mr. Harvey holds an Honors Bachelor of Arts degree in Economics and Geography from Carleton University, Master of Arts degree in Economics from Carleton University, a Bachelor of Laws degree from the University of Western Ontario and a Master of Business Administration degree from the University of Toronto. He is also a Member of the Law Society of Upper Canada.

Mark Caruso, Executive Chairman and CEO, commented:

"The company undertook a thorough search to identify a suitable Canadian /North American Director. Mr Harvey's appointment to the Board of Allied further enhances the geographic structure of the Allied Board. His experience in both the Corporate and Mining sector will be of significant benefit to the Company and we look forward to his valuable contribution. "

Centamin Egypt Ltd

Centamin Egypt Limited is pleased to announce the following Board changes:

- **Appointment of Harry Michael as Chief Executive Officer**
- **Current CEO, Josef El Raghy becomes Chairman**

Harry Michael (age 47) joins the Board of Centamin with immediate effect as Chief Executive Officer. Mr Michael was Executive Director, Chief Operating Officer and Vice President of Operations of Equinox Minerals Limited (TSX:EQN), between 2004 and 2009 where he oversaw the development, commissioning and operation of the large scale Lumwana Copper Mine in Zambia, one of the largest new copper mines to be developed in recent years. In addition he was responsible for all Government negotiations in securing various fiscal and other operating licence agreements necessary for project development. Prior to joining Equinox, he was responsible for completing the bankable feasibility study ("BFS") for the Sukari Gold Project, Centamin's flagship mine, during 2003 and 2004. His past

experience includes the role of Chief Executive Officer of Geita Gold Mine (AngloGold Ashanti) in Tanzania from 1998 to 2002, one of the largest gold mines in Africa, producing 500,000 ounces of gold per annum, where he was responsible for the construction and operation of the mine. Prior to this, Mr Michael was General Manager of the Iduapriem Gold Mine in Ghana (AngloGold Ashanti) from 1995 to 1998 and was responsible for various CIL and Heap Leach expansions as well as operations. He has held senior management roles in Granny Smith Gold Mine in Western Australia (Barrick Gold - 1994 to 1998) and Porgera Gold Mine in Papua New Guinea (majority owned by Barrick - 1990 to 1994) as well as other operational roles in the gold and iron ore sectors of the Australian mining industry.

Mr Michael has also held a non executive director position with Red Back Mining Inc (TSX:RBI) since 2003, playing a key role in the growth and strategic direction of the company during the time while Redback grew from an explorer through to a major gold producer. Mr Michael has not held any other directorships in public companies during the previous five years and does not currently hold any shares in Centamin. There are no other details to disclose under paragraph 9.6.13 of the Listing Rules of the London Stock Exchange.

Josef El-Raghy, currently Managing Director and Chief Executive Officer, becomes Executive Chairman of Centamin with immediate effect. With the construction and commissioning of the Sukari Gold Project largely completed, Mr El-Raghy will devote a larger proportion of his time to Centamin's growth strategy, shareholders and other key stakeholders of the Company. This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules of the London Stock Exchange.

Commenting on the appointment of Mr Michael, Josef El-Raghy said:

"I am delighted that an individual of Harry's calibre is joining Centamin. Having worked with the Company and many of its Management team before, Harry has an in depth understanding of the potential of Sukari. With the successful delivery of Equinox's Lumwana Copper Mine, amongst other large scale projects, we believe Harry, alongside Executive Director Trevor Schultz, will successfully drive operating excellence and growth at Sukari as it ramps-up to be a world class, long life, robust gold mine."

Hochschild Mining Plc

The board of Hochschild Mining plc announces the following directorate changes:

Chief Executive Officer

Miguel Aramburú has advised the Board that he wishes to step down as CEO for personal reasons, with effect from 31 March 2010. The Board is very sorry to lose Miguel, but understands and respects his decision. The Board is pleased to announce that Ignacio Bustamante, COO, will succeed Miguel Aramburú as CEO and as an executive director from 1 April 2010.

Miguel has made an outstanding contribution to Hochschild over the past 15 years, particularly in his role as CEO. Since the IPO, he has transformed Hochschild into a strategically focused, highly efficient and strongly capitalised business.

Ignacio Bustamante joined Hochschild in 1992 and, prior to his appointment as COO in January 2008, served as General Manager of the Peruvian operations. Between 1998 and 2003 he worked as CFO of Cementos Pacasmayo, a company he subsequently became a director of between 2003 and 2007. Following this, he worked for Zemex Corporation, a subsidiary of Cementos Pacasmayo, based in Atlanta, Georgia, serving first as CFO and Vice President of Business Development and later as its President. Ignacio holds a BSc in Business and a BSc in Accounting from Universidad del Pacífico in Peru and an MBA from Stanford University. Ignacio is also one of Hochschild's representatives on the Board of Lake Shore Gold Corp following his appointment in March 2009.

Ernesto Balarezo, currently head of our Peruvian operations, will assume the role of Vice President of Operations with effect from 1 April 2010. Ernesto has been with the Group since 1997 having served as General Manager of Hochschild Mining in Mexico and Peru. Ernesto holds a BS in Industrial Engineering and a Masters of Science in Industrial Management from Texas A&M University.

Chief Financial Officer

The board also regrettably announces that it has accepted the resignation of Ignacio Rosado, CFO, who is leaving the company with effect from 31 May to develop his career further by pursuing a CEO role. Ignacio will be succeeded by Ramón Barúa, currently CEO of Fosfatos del Pacifico, a Peruvian phosphates business.

During his tenure as CFO, Ignacio played a key role in Hochschild's IPO, and was instrumental in the planning and execution of the Company's strategy, ensuring strong financial discipline and the continued delivery of profitable growth.

Ramón Barúa has most recently served as CEO of Fosfatos del Pacifico, a mining project in northern Peru owned by Cementos Pacasmayo, an associate company of Hochschild Group. During 2008, Mr Barúa was the General Manager for Hochschild Mining's Mexican operations, having previously worked as Deputy CEO and as the CFO of Cementos Pacasmayo. Prior to joining Hochschild, he was a Vice President of Debt Capital Markets with Deutsche Bank in New York for four years and a sales analyst with Banco Santander in Peru. Ramón is an Economics graduate from Universidad de Lima and holds an MBA from Columbia Business School.

Eduardo Hochschild, Chairman of Hochschild Mining plc commented;

"I would like to thank both Miguel and Ignacio for their enormous contribution to the Company over a number of years. Together they were instrumental in the delivery of our strategy and have built a strong platform for future growth.

I am delighted to announce the Board's decision to appoint Ignacio Bustamante as Hochschild's new CEO. He has worked within the Hochschild Group for 18 years and closely with Miguel over the past three years. He brings extensive finance and operational experience and his appointment will ensure we continue to develop and deliver the Company's long term growth strategy with success. Ignacio Bustamante will be replaced by Ernesto Balarezo, currently head of our Peruvian operations, who will assume the role of VP of Operations with effect from 1 April 2010.

I am also pleased to announce the appointment of Ramón Barúa as our new CFO. Ramón has extensive international experience, both in mining as well as in banking, making him the ideal candidate for the role."

KazakhGold Group Plc

KazakhGold Group Limited, today announced the following changes to its Board constitution and decisions taken at the Meeting of the Board of Directors held on March 17, 2010.

It was noted and confirmed that the resignations of Stephen Oke, David Netherway and Boris Zakharov have been accepted.

It resolved that Alexey Teksler be appointed new director of the Company effective 17 March 2010. Alexey Teksler, having significant experience in the mining sector, serves as CEO of KAZAKHALTYN MMC JSC - one of Kazakhstan's leading gold mining enterprises, a subsidiary of KazakhGold Group Limited.

It was further resolved that Adrian Coates be appointed new independent non-executive director of the Company and Chairman of the Audit Committee.

Mr. Adrian Coates has over 20 years' experience in the mining sector, most recently at the HSBC Bank Plc, London where he was Global Sector Head Resources and Energy until 2008, with strategic responsibility for HSBC's relationships and businesses with major clients globally in the resources and utilities sectors. Adrian Coates was the lead HSBC banker on a number of large scale metals and mining transactions. He was cited in the press as "HSBC's star advisory banker" and named in Financial News' "Top 20 European Dealmakers" in late 2007. Previously as Managing Director, Metals and Mining at UBS Investment Bank, London, he was responsible for originating the landmark Billiton IPO, a deal which both restarted the London mining market and set a precedent for the subsequent influx of emerging market companies.

Adrian Coates has a MA degree in Economics from Cambridge University and a MBA from the London Business School.

In his non-executive career, Adrian Coates has served as an adviser to a number of leading mining companies. He is a non-executive Director and Chairman of the Audit Committee of Regal Petroleum plc and Director of A & P Coates Management Limited.

Lonmin Plc

Lonmin is pleased to announce that Dr Len Konar has agreed to join the Lonmin board with effect from 11 March 2010 as a non-executive director. Dr Konar will join the Audit & Risk Committee and, as a non-executive, also becomes a member of the Nomination Committee.

Dr Konar (56) is a South African national and holds degrees in

accounting from the universities of Durban-Westville in South Africa and Illinois at Chicago, as well as a D.Com from the University of South Africa. A South African chartered accountant, Dr Konar is a member of the King Committee on Corporate Governance as well as a number of other professional bodies in South Africa. He currently serves on a number of company boards, including the South African Reserve Bank, Alexander Forbes, Sappi Group and Exxaro Resources, where he is the chairman. He has previously held posts with Old Mutual South Africa, the International Monetary Fund, where he chaired the audit committee, and the Independent Development Trust where he was the executive director and, among other activities, was responsible for the internal audit and investment portfolios. Prior to that he was a professor in and head of the Department of Accountancy at the University of Durban-Westville.

In accordance with the Listing Rules, Lonmin confirms that there are no additional matters relating that would require disclosure under LR 9.6.13 R (1) to (6). Dr Konar has no beneficial interests in Lonmin ordinary shares of \$1 each.

Commenting on the appointment, Roger Phillimore, Chairman of Lonmin said:

"I am very pleased that Len has agreed to join our board. He is a respected and well connected businessman in South Africa. We look forward to the contribution he will make to the development of Lonmin in the years to come and in helping us address the continuing challenges of transformation in our South African operations."

LP Hill Plc

LP Hill is pleased to announce the appointments of Mr James Slade and Dr Bernard Olivier as Non-Executive Directors of the Company with immediate effect. Mr Nigel Weller has resigned from the Board with immediate effect, to pursue other interests.

The Company is also pleased to announce the appointment of Ocean Equities Limited ("Ocean") as sole Broker to the Company with immediate effect. Strand Hanson Limited continues to act as Nominated Adviser to the Company.

James Slade has over 25 years experience in stock broking, investment banking and private equity in London, Hong Kong, the

Philippines and New Zealand. He was a founding shareholder of Aquarius Platinum plc and served on its board between 1997 and 2004.

Bernard Olivier received his PhD in Economic Geology from the University of Stellenbosch, South Africa in 2006. He has been working as a geologist since 1998 and has worked throughout various African and Asian countries, among them Tanzania, South Africa, Zambia, Burundi, Malawi, Namibia, Cambodia, Lao PDR and the Philippines. He has worked on various exploration and development projects as well as active mining operations on a variety of commodities including, gold, gemstones, uranium, diamonds, PGEs, base metals and coal. He is a Member of the Australasian Institute of Mining and Metallurgy and is currently a director of Tanzanite One Limited (listed on AIM) and Bezant Resources Plc (listed on AIM).

Mariana Resources Ltd

Mariana Resources Ltd is pleased to announce the appointment of Mr Glen Parsons as Director Finance and Corporate Development, effective immediately. In his new role, Glen will oversee the financial operations and corporate strategies of the Company as it advances its gold, silver and copper projects in Argentina and Chile.

Glen has over 20 years' international experience in corporate finance, treasury, operational and general management. The most recent role was as Chief Financial Officer and Corporate Development of Neptune Minerals Plc. He has built new profitable businesses and divisions within both large and small organisations. Glen was an executive director of RFC Corporate Finance Ltd, a specialist minerals resources investment bank and fund manager. Duties included corporate finance mandates which included mergers and acquisitions, strategic advice, mineral project assessment and capital raisings. He has specific LSE-AIM experience and has been involved with a number of successful equity and debt raisings for junior and developing mining companies.

Glen is a qualified Chartered Accountant with an Honours degree in Accounting Science and a Bachelor of Commerce degree in Economics.

John Horsburgh, Chairman of Mariana commented "Glen's appointment is an important step for Mariana as it progresses its portfolio of advanced projects in South America, in particular the Calandria Sur gold-silver discovery. His experience in capital markets will be a great asset as the Company moves forward."

Noventa Ltd

Noventa is pleased to announce the appointment of Mr. Kean Hua Chung as a Non-Executive Director of the Company with immediate effect. Mr. Chung, 32, has had a successful career in the City as both an analyst and a fund manager, working for Fidelity Investments, Och-Ziff Capital Management and KDA Capital. In 2007, Thomson Extel named him top buy-side individual for his sectors. Mr. Chung holds a Masters Degree in Engineering from Cambridge University.

Commenting on the appointment, Eric Kohn, Chairman of Noventa said:

"We are delighted to welcome Kean to the Board of Noventa. With his experience as an institutional investor, and representing a significant shareholder in the Company, we are confident that Kean will bring a valuable new perspective to the Board. "

Nyota Minerals Ltd

Nyota Minerals Limited, which is focused on the exploration and development of gold and nickel projects in Africa, is pleased to announce the appointment of Mr Peter David Pettman (Age 64) as a Non-Executive Director of the Company with immediate effect. David will perform the role of Deputy Chairman and will chair the Remunerations Committee.

David Pettman became a partner of UK stockbroker Williams de Broe in 1976 and worked on the institutional sales desk for 20 years. In 1996, he began to specialise in the mining sector and was responsible for advising on the successful flotation of Aquarius Platinum Limited, Nyota Minerals Limited, Sylvania Resources Limited and Churchill Mining Plc.

He brings a wealth of market insight and fundraising experience to Nyota and will be of great assistance in securing finance should the Tulu Kapi Gold Project go into production.

Mr Pettman currently has an interest in 220,000 ordinary shares of Nyota and 2 million options to acquire ordinary Nyota shares at \$0.15 on or before 31 December 2012. There is no further information to disclose in relation to the appointment of Mr Pettman pursuant to Schedule 2 paragraph (g) of the AIM Rules for Companies.

The Company also announces that Terence McConnachie has retired as a Non-Executive Director of the Company with immediate effect. Terry was instrumental in the Company's acquisition of the Muremera Nickel Project.

Melissa Sturgess, CEO, commented: "I am delighted that David has agreed to join the Board of Nyota at this exciting time in the Company's development. He will be an invaluable sounding board for me and a significant asset to the Company. I would like to also thank Terry for his support during the past few years. He has provided me with important counsel at key times and I will continue to seek his views in the future."

The Company has appointed Christo de Vos as the corporate administrator of the Muremera nickel project and has issued his nominee 250,000 options exercisable at \$0.17 on or before 30 June 2013 as part consideration for his services.

Thor Mining Plc

The Directors of Thor Mining PLC the exploration company focussed on gold and base metal projects and advancing tungsten-molybdenum projects in the Northern Territory of Australia, are pleased to announce the appointment of Trevor Ireland as a Non-Executive Director of Thor

Mr Trevor Ireland career credits include the discovery of two of the Northern Territory's producing gold mines, namely The Granites and Northern Territory's largest gold mine, Callie.

Mr Ireland's experience and capabilities will be invaluable to the Company as the Thor has embarked on an expanded exploration and acquisition strategy focused initially on Western Australia with an emphasis on new mainstream resources commodities opportunities in addition to Thor's historic portfolio of projects in the Northern Territory.

The appointment is the second major initiative for Thor this year under its new growth strategy. The Company earlier this month announced its maiden expansion into gold - and with it, its first move into Western Australia - with the proposed acquisition of the greenfields Dundas gold exploration project near Norseman, southeast of Kalgoorlie.

Thor is also committed to developing its Molybdenum project in the Northern Territory as metal prices improve.

Mr Ireland is a geologist with more than 40 years experience in minerals exploration and corporate management. He has been involved both as a Manager and as a Company Director with mineral discoveries, economic evaluations and new mine developments covering gold, nickel, uranium and bauxite deposits in Australia and in several African countries. He is particularly associated with the discovery and development of The Granites and Callie gold mines in the Tanami region of the Northern Territory by North Flinders Mines Ltd. He served as a Director and Exploration Manager - Europe & Africa for Normandy La Source SAS, overseeing the evaluation of Ahafo and Akeyem gold orebodies in Ghana, and Tasiast gold in Mauritania, all of which have subsequently reached development or operating status. More recently, he was Managing Director of Australasia Gold Ltd which he led from inception through an IPO and listing on the ASX, with exploration projects in South Australia, the Northern Territory and New Zealand. He is currently a consultant to a number of resources companies operating in these and other areas.

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