



TARUGA GOLD

ASX RELEASE

24 September 2015

Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Taruga Gold Limited (ASX:TAR) (the "Company") advises of the resignation of Samuel Edis as Joint Company Secretary. Effective from today, Daniel Smith will continue as sole Company Secretary.

The Board extends its thanks to Mr Edis for his contribution to the Company over the last year and wishes him well in his future endeavours.

Dan Smith
Director & Company Secretary
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