



CIC Gold Group Ltd

Directorate Change

RNS Number : 1420U
CIC Gold Group Limited
05 April 2016

CIC Gold Group Limited
("CIC Gold" or the "Company")
Director Appointment

CIC Gold (LSE: CIG) is pleased to confirm the appointment of Mr. Graham Fyfe as Non-Executive Director from 31 March 2016.

The Board

Mr. Fyfe is a Non-Executive Director and a key technical member of the board. Mr. Fyfe has Bachelors degree in Chemical Engineering from the University of KwaZulu Natal, South Africa and has MBA in Finance, Accounting, Organisational Behaviour and Negotiation from Heriott Watt University.

Mr. Fyfe over 25 years of international experience in the mining sector has been engaged by blue chip companies such as such as Fluor, Rio Tinto, Murray & Roberts Engineering Solutions South Africa and De Beers. Since 2008, following many years in the role of engineering, procurement, construction management (EPCM) engineer and project manager in diverse mining projects, took on an executive owner's representative role in the UK AIM listed Bellzone Mining Plc and Dragonlight Resources.

With extensive experience as owner and EPCM consultant, Mr. Fyfe has developed a unique set of technical and managerial skills across the mining and minerals value chain from mineral resource development through to project valuation and marketing of commodities including, diamonds, gold, copper, iron ore, vanadium and rare earths. As an owner representative Mr. Fyfe has extensive experience with the listing, fund raising process and UK regulatory compliance.

Mr. Fyfe has holds no directorship positions other than with the Company.

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CIC Gold Group Limited

YuanYuan Lv

YuanYuan@CICGold.com

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