

Thursday, 29 May 2014

CHANGE TO THE HILLGROVE RESOURCES BOARD

Hillgrove Resources Limited (ASX: HGO) advises that Mr Edwin Zemancheff has tendered his resignation from the Board of Hillgrove Resources Limited and group companies, effective immediately. Mr Zemancheff had been a non-executive director since June 2010.

The Hon. Dean Brown, AO, Chairman of the Board, paid tribute to Mr Zemancheff for his contribution to Hillgrove over an extremely busy period. "The Company made significant operational and corporate changes during the past four years and Edwin has provided valuable legal and personal insight into the many matters that have been dealt with by the Board.

Mr Zemancheff brought significant commercial, corporate and legal experience to the Board having been an International partner of the global law firm, Baker & McKenzie. He also held a number of other directorships, including Chairman of the NSW Rugby Union and Waratah Rugby, in addition to a number of other companies.

Mr Brown went on to say, "I thank Edwin for his very valuable contribution to the Board, especially as it worked through some crucial decisions during the past year, as evidenced by the number of meetings held."

As foreshadowed in the release issued in November last year regarding Board changes, the Hillgrove Board has opted to not replace Mr Zemancheff and to consequently reduce the size of the Hillgrove Resources Board.

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ABOUT HILLGROVE

Hillgrove Resources is an Australian mining company listed on the Australian Securities Exchange (ASX: HGO) focused on the operation of the Kanmantoo Copper Mine in South Australia, and with exploration projects on its Indonesian tenements. The Kanmantoo Copper Mine is located less than 55km from Adelaide in South Australia. With construction completed in late 2011, Kanmantoo is an open-cut mine which has now ramped up to a throughput of up to 3.0Mtpa, to produce approximately 90,000 dry metric tonnes of copper concentrate, containing approximately 20,000t copper and associated gold and silver per annum over the current life of mine.

