



TARUGA GOLD

ASX RELEASE

15 July 2016

Board Changes

Taruga Gold Limited (ASX:TAR) (“**Taruga**” or the “**Company**”) is pleased to announce the appointment of Gary Steinepreis as a non-executive director to the board of Taruga. Gary has in excess of 20 years’ experience with ASX-listing rules, corporate governance and equity capital raisings. Gary is a Chartered Accountant and holds a Bachelor of Commerce from UWA.

In conjunction with the appointment of Gary, Taruga announces the resignations of Frank Terranova and Myles Campion. The board thanks Frank and Myles for their guidance over the past few years and wishes them well in their future endeavors.

Dan Smith

Director & Company Secretary
Taruga Gold Limited
+61 (8) 9486 4036

Office J, Level 2, 1139 Hay Street West Perth WA 6005

Post: PO Box 1970, West Perth WA 6872

P +61 (8) 9486 4036

F +61 (8) 9486 4799

E admin@tarugagold.com.au

www.tarugagold.com.au

ACN 153 868 789