

ASX / MEDIA RELEASE



22 March 2012

Australian Stock Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

CHANGE OF COMPANY SECRETARY

St George Mining Limited (ASX: SGQ) advises that Sarah Shipway has been appointed Company Secretary effective from 21 March 2012.

Marcus Michael has resigned from the position of Company Secretary. He will continue to serve on the Board as a Non-Executive Director.

For more information contact:

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Executive Chairman

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