



**Saracen**

26 July 2013

**ASX & MEDIA RELEASE**

**DIRECTOR RESIGNATION**

The Directors of Saracen Mineral Holdings Limited (ASX: SAR) (the "Company") wish to advise that Mr Ivan Hoffman has resigned as a Non-executive Director of the Company effective 25 July 2013.

Mr Hoffman has been with the Company since 2005, and has contributed to its progression from junior explorer, the purchase of the Carosue Dam gold assets, commencement of gold production, and on to its establishment as a mid-tier gold producer.

On behalf of the Company, the Directors and staff, I would like to thank Ivan for his contribution over the last 8 years and wish him the very best for the future.

**Guido Staltari**  
**Executive Chairman**

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