



# SARACEN MINERAL HOLDINGS LIMITED

ACN: 009 215 347

## Saracen appoints Dr Roric Smith as an Independent Non-Executive Director

### Corporate Details:

4th July 2017

ASX code: SAR

### Corporate Structure:

Ordinary shares on issue: 810.5m

Unvested employee performance rights: 11.1m

Market Capitalisation: A\$932m  
(share price A\$1.15)

Cash & Bullion (31 March): A\$30.6m

Debt: Nil

### Directors:

Mr Geoff Clifford  
Non-Executive Chairman

Mr Raleigh Finlayson  
Managing Director

Mr Mark Connelly  
Non-Executive

Mr Martin Reed  
Non-Executive

Dr Roric Smith  
Non-Executive

Ms Samantha Tough  
Non-Executive

### Substantial Shareholders:

Van Eck Global 11.1%  
Wroxby 7.0%

### Registered Office:

Level 11  
40 The Esplanade  
Perth WA 6000  
Telephone: +61 8 6229 9100  
Facsimile: +61 8 6229 9199

For further details contact:

Investors - Troy Irvin  
Telephone +61 8 6229 9100  
info@saracen.com.au

Media – Read Corporate  
Paul Armstrong / Nicholas Read  
Telephone +61 8 9388 1474  
info@readcorporate.com

Saracen Mineral Holdings Limited (**ASX: SAR**) is pleased to announce the appointment of experienced mining executive Dr Roric Smith to the Board as an Independent Non-Executive Director, effective 4 July 2017.

Dr Smith is a geologist who has held several senior technical and management positions. He has played key roles in the discovery and development of exploration and mining projects both locally and internationally in the gold-copper sector.

He is currently a Non-Executive Director of Sandfire Resources (ASX: SFR) and a Principal Consultant with HiSeis, specialists in hard-rock seismic acquisition and processing. He also serves on the Advisory Board of the Core to Crust Fluid Systems (CCFS) CRC at Macquarie University, Sydney.

Dr Smith's previous positions include Vice-President, Discovery for Evolution Mining and Senior Vice-President, Global Greenfield Exploration at AngloGold Ashanti.

Saracen Chairman Geoff Clifford said Dr Smith's skills and experience will be extremely valuable as the Company sought to grow production and mine life on the back of its recent exploration success.

"Roric has an enviable track record of creating significant value for shareholders," Mr Clifford said. "His appointment further strengthens the geological and commercial experience on Saracen's Board.

Saracen also advises that Mark Connelly will not nominate for re-election as a Non-executive Director of the Company at the AGM in November, but remains available to provide ongoing strategic assistance on a consultancy basis.

"On behalf of the Board, I would like to thank Mark for his significant contribution to Saracen's successful growth strategy over the past two years and wish him all the best for the future."

Geoff Clifford  
Chairman