



## Patagonia Gold PLC : Directorate Change

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Patagonia Gold PLC

10 June 2015

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**Patagonia Gold Plc**  
**("Patagonia Gold" or the "Company")**

**Appointment of Director**

The board of directors of Patagonia Gold (the "Board") is pleased to announce that, further to his appointment as Chief Executive Officer of the Company and its subsidiaries, as announced on 21 April 2015, Mr Christopher van Tienhoven has been appointed to the Board as Chief Executive Officer, with effect from completion of the Company's annual general meeting today.

**Mr Christopher van Tienhoven (aged 47)**

**Current Directorships:**

OHG Management Ltd  
Deseado Resources  
Proar Minera SA  
La Juanita Investments  
Deseado Holdings

**Past Directorships (past 5 years)**

Mr van Tienhoven is interested in 3,000 ordinary shares in the Company.

There is no further information that is required to be disclosed pursuant to paragraph 2 (g) of Schedule 2 of the AIM Rules in relation to Mr van Tienhoven.

**Enquiries:**

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