



ASX/MEDIA ANNOUNCEMENT

21 August 2012

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

Norton Gold Fields Limited ("**Norton**" or "**the Company**") [ASX:NGF] advises that Dané van Heerden has been appointed as the Company's Acting Chief Financial Officer, effective from today.

Mrs van Heerden is currently employed as Norton's Group Financial Controller and will serve as Acting Chief Financial Officer until a permanent Chief Financial Officer is appointed.

Mrs van Heerden is an experienced qualified chartered accountant, with over 15 year's experience in both Australia and abroad. She started her career through Deloitte in South Africa, and more recently has a strong resource focus through her employment in managerial roles with Worley Parsons and PKF Chartered Accountants. Mrs van Heerden has been in the role of Group Financial Controller with the company since 2009.

Mrs van Heerden replaces Mr Robert Brainsbury, who has agreed to step down from his role as Chief Financial Officer and Co-Company Secretary, effective from today.

Since his appointment in 2010, Mr Brainsbury has provided the Company with astute financial management, contributing to Norton's growth and success. He also played a key role in refinancing the Lehman Brothers Commercial Corp., Inc debt on more favourable terms with Merrill Lynch, reducing the Company's debt levels and negotiating the terms of the off-market takeover bid for the Company.

Norton would like to sincerely thank Mr Brainsbury for his efforts and contributions throughout his time with the Company, and wishes him all the very best for the future.

Ms Leni Stanley will remain as Norton's sole Company Secretary.

For further information please contact:

Further information

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