



Solomon Gold plc

6 May 2009

Announcement to London Stock Exchange

Appointment of Company Secretary

The Board of Solomon Gold plc (the “Company”) is pleased to announce the appointment of Mr Karl Schlobohm as Company Secretary, effective immediately. Mr Schlobohm replaces Mr Simon Holden, and will also act as the Company’s CFO.

Mr Schlobohm is an Australian Chartered Accountant with 20 years experience across a wide range of industries and businesses. Based on this experience, Mr Schlobohm brings a range of skills to the Company, including expertise in Corporate Governance, Financial Accounting, Corporate Finance and Corporate Taxation matters.

Mr Schlobohm holds Undergraduate Degrees in Commerce and Economics, together with a Masters Degree in Taxation. He is a member of the Australian Institute of Company Directors and the Institute of Chartered Accountants in Australia.

Mr Schlobohm has previously held contract positions as Company Secretary of ASX-listed Linc Energy Limited, Agenix Limited, Global Seafood Limited, and the dual ASX/AIM-listed Discovery Metals Limited. He has also acted as CFO for Discovery Metals Limited and Meridian Minerals Limited.

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