

**LIONGOLD CORP LTD**

---

**CEO AND MANAGING DIRECTOR ON MEDICAL LEAVE**

---

The Board of Directors of LionGold Corp Ltd (the “**Company**”) wishes to announce that the Company’s Group Chief Executive Officer and Managing Director, Mr Nicholas Ng Yick Hing will be on medical leave from 1 March 2014 and is expected to be away for up to 6 months. In his absence, the Company’s Group General Counsel and Executive Director, Mr Tan Soo Khoon Raymond will assume the position of Acting Group Chief Executive Officer.

The Company will announce the condition of Mr Ng in due course.

**BY ORDER OF THE BOARD**

Tan Sri Dato Nik Ibrahim Kamil  
Chairman  
28 February 2014