

**ASX Release**

11 September 2007

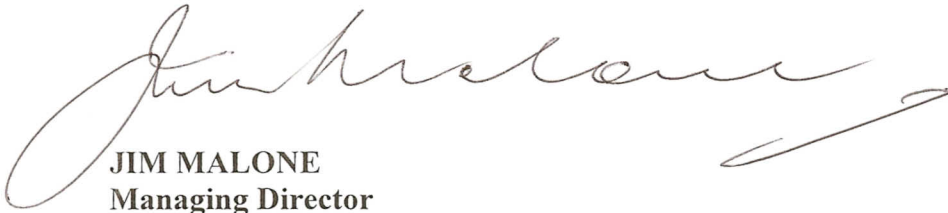
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**CHANGE OF COMPANY SECRETARY**

The Board of Latin Gold Limited is pleased to announce the appointment of Mr Martin Stein as Joint Company Secretary.

Regards,



**JIM MALONE**  
**Managing Director**

*For further information on this company, please direct enquiries to:*

Mr Jim Malone  
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**Australia**

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