

ASX RELEASE

17 March 2010

Company Announcements Office  
ASX Limited  
(by electronic lodgement)

**CEASING TO BE MANAGING DIRECTOR AND RESIGNATION OF COMPANY SECRETARY**

The Directors of Latin Gold Limited ("Latin") advise that as a consequence of Mr Jim Malone assuming the role of Executive Chairman of Monaro Mining NL (ASX code: MRO), Mr Malone will today cease to act as Managing Director of Latin. Mr Malone will, however, remain as a Non-executive Director.

The Directors further advise that Mr Malone has today also resigned as Company Secretary.

Yours sincerely

Michael Higginson  
Company Secretary

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