RNS Number: 1941C
Scotgold Resources Ltd
27 September 2018

Scotgold Resources Limited
("the Company" or "Scotgold")

Annual Report Directorship Clarification

The Company wishes to notify shareholders that, shortly following the audit sign-off on the Company's Annual Report and Accounts for the year ended 30 June 2018 today ("Annual Report"), it came to the notice of Scotgold that, Peter Hetherington, non-executive director of the Company, has stepped down from his role as CEO of IG Group Holdings Plc with immediate effect today. Mr Hetherington's biography in the Annual Report does not reflect this point. All other information in the Annual Report remains unchanged.

Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.

For further information -

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