



RNS Number: 0964J
Scotgold Resources Ltd
14 August 2019

Scotgold Resources Limited

("Scotgold" or the "Company")

Appointment of Director

Scotgold is pleased to announce the appointment of Mr Ian Proctor as a Non-Executive Director of the Company with immediate effect.

Ian Proctor is a Chartered Accountant who is currently the Chief Executive Officer of Sky Betting and Gaming ("SBG") and had previously held the position of Chief Financial Officer of SBG for over 10 years. During this period, he played a key role in SBG's buy out from BskyB, the preparation of the listing of the Company and its ultimate sale prior to listing.

Nat le Roux, Chairman of Scotgold commented:

"We are delighted Ian has accepted a position on our Board. His wealth of experience as a finance professional not only enhances the breadth of experience available to the board, but being Stirling, Scotland based, his proximity to the operations means that our executive accounting function can also benefit."

Further information on Ian Proctor

Ian David Fraser Proctor, aged 53, currently holds or has held the following directorships and partnerships in the last five years:

Current Directorships

The Pavilion Stirling Ltd
Hestview Ltd
Bonne Terre Limited
Core Gaming Limited
Cyan Blue Core Limited
Cyan Bidco Limited
Cyan Blue Holdco 1 Limited
Cyan Blue Holdco 2 Limited
Cyan Blue Holdco 3 Limited
Cyan Blue Holdco 4 Limited
Cyan Blue Topco Limited
Cyan Blue VLNco Limited

Past Directorships

Cyan Blue International Limited
Cyan Blue Odds Limited
Cyan Blue Odds Australia Pty Limited
Cyan Blue Manco Limited

Cyan Blue International Holdings Limited
Stars Group UK 1 Limited
Stars Group UK 2 Limited
Stars Group Holdings (UK) Limited

Mr Proctor currently holds 727,273 depository interests of no par value each representing 1.59 per cent of the ordinary issued share capital of the Company.

Other than as provided in this announcement, no other disclosures in relation to Mr Proctor are required under Rule 17 and schedule 2 (g) of the AIM Rules for Companies.

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.

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