



ASX/MEDIA ANNOUNCEMENT

4 June 2010

Anthony McLellan retires as Chairman

The Board of Norton Gold Fields Limited ("Norton" or the "Company") (ASX: NGF) advises that Anthony McLellan has stepped down as a Director and Chairman of the Board effective 4th June 2010.

Mr Mark Wheatley, a non executive director, will assume the role of acting Chairman.

Following a successful career as the chairman of several ASX-listed resource companies, Mr McLellan wishes to cut back on his public company commitments to focus on work in the not-for-profit sector. To facilitate an orderly transition while a new Chairman is found Mr McLellan has agreed to act as a consultant to the Board of Norton for the next six months.

The Directors of Norton have unanimously expressed their appreciation to Mr McLellan for the contribution he has made to the development of the Company.

In four years as Chairman, Mr McLellan has led Norton as it grew from a \$10 million company with no production into a leading Australian gold company with production of over 140,000 ounces per year and a market cap of around \$115 million.

Mr McLellan said, "As the Company's new strategy is rolled out, and operating costs are reduced, we expect to see a significant improvement in our results. And with the gold price well above A\$1,400 per ounce and Paddington starting to perform, I think it is a good time for me to step down."

"With its fresh management team, and subsequent change in direction, I am optimistic about the Company's future. It has been an honour to work for the shareholders of Norton and now it is time for me to focus significant efforts on the not-for-profit sector" said Mr McLellan.

Mark McCauley, a Director, and currently acting as CEO, said, "The Company has begun a search for a new Chairman to replace Mr McLellan. On behalf of all shareholders, I thank Tony for his leadership and have enjoyed working closely with him these last few years."

ENDS

For further information

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