



**Gold Anomaly Limited ABN 75 067 519 779**

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29 January 2013

Australian Securities Exchange

## **APPOINTMENT OF DIRECTORS**

Gold Anomaly Limited ("the Company") is pleased to announce the appointment of Sam Chan and Desmond Sun as directors of the Company.

Mr Chan and Mr Sun are business associates based in Hong Kong. Mr Chan is a director and the controller of FreeFire Technology Limited ("FreeFire"). FreeFire took a placement of shares in the Company in October last year and subsequently partially underwrote the Company's 2 for 3 rights issue. FreeFire currently owns 23.1 % of the Company's issued shares.

Mr Chan received a Bachelor's degree from the University of Manchester, UK in 1970 and qualified as a chartered accountant in 1973. He was the company secretary of Yangtzekiang Garment Limited from 1974 to 1988 and has been a director of Yangtzekiang Garment Limited since 1977. Mr Chan was appointed the Managing Director of YGM Trading Limited from 1987 to 2006 and the Chief Executive Officer of YGM Trading Limited from 2006 to 2010. He has been the Vice Chairman of the board of YGM Trading Limited since 2010. Mr Chan is a son of Dr Chan Sui Kau whose family interests control both Yangtzekiang Garment Limited and YGM Trading Limited, both of which companies are listed on the Hong Kong Stock Exchange.

Mr Sun obtained a Bachelor of Economics from the University of Tasmania and held management positions with the Ford Motor Company in Melbourne and in Brisbane, as well as with Citibank NA and Lloyds Bank Plc in Hong Kong. He has been an executive director of several listed companies in Hong Kong and has been engaged in advisory services on strategic planning and corporate development, mainly in corporate finance, since 1991.

The Company is very pleased to have received the support of FreeFire and that Messrs Chan's and Sun's commitment to the Company has extended to their making their expertise available to the Company as members of the Company's Board.

Yours Faithfully

**GOLD ANOMALY LIMITED**

Greg Starr  
Chairman