



**BEACONSFIELD  
GOLD N.L.**

A.C.N 057 793 834

## **STOCK EXCHANGE ANNOUNCEMENT**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER / COMPANY SECRETARY**

#### **Appointment of Brian Coulter**

The directors of the Company are pleased to advise shareholders that Mr Brian Coulter has accepted the position of CFO/Company Secretary for the Beaconsfield Gold group, commencing 19 July 2004.

Mr Coulter has a Bachelor of Commerce degree from Melbourne University, is a Fellow of the Australian Society of Certified Practicing Accountants, is an Associate of the Institute of Chartered Secretaries and Administrators, and is an Associate of the Institute of Corporate Managers, Secretaries and Administrators.

He has had varied experience, both in Australia and overseas, with mining companies including MIM Holdings/Xstrata, Newcrest Mining Limited, Denehurst Limited and CRA Limited and its London based parent at the time, Rio Tinto Zinc Corporation.

Mr Coulter has extensive experience in all corporate financial and administration areas, including statutory reporting and company secretarial experience. He has extensive experience in budgeting and financial analysis, including the evaluation of investment opportunities. He also has a well developed commercial sense and negotiating ability resulting in successful and beneficial outcomes of commercial contract negotiations.

On his commencement, Brian Coulter will become the sole Company Secretary for the group and the two current Company Secretaries, Bede Noonan and Mike Trumbull, will both retire.

Mike Trumbull  
Company Secretary

12 July 2004