



## Appointment of Director

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Serabi Gold plc (AIM:SRB, TSX:SBI), the Brazilian focused gold mining and development company, is pleased to announce the appointment of Mr. Aquiles Alegria as Non-Executive Director of the Company with immediate effect.

Mr. Alegria has more than 20 years of experience in the mining industry and has acted as exploration manager in a number of mining companies, most recently as Deputy Manager at Antofagasta Minerals. Mr. Alegria graduated with a degree in geology from the Universidad de Chile.

Mr. Hector Aquiles Alegria Olate, aged 53, has held the following directorships and /or partnerships in the last 5 years:

Current	Past
Inversiones Alegria Limitada	Hampton Mining Pty Ltd
Sociedad Contractual Minera Adelaida	Sociedad de Servicios y Estudios Geologicos y Ambientales Limitada
Asesorías de Geología y Exploración Minera Colectiva Civil	Minera Andacollo Gold S.A.

Mr. Alegria currently holds 10,000 ordinary shares in Serabi representing approximately 0.002 per cent. of the Company's issued share capital .

There is no further information on Mr. Alegria required to be disclosed under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.

## Enquiries

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Copies of this release are available from the Company's website at [www.serabigold.com](http://www.serabigold.com)

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This document is not intended to and does not amount to an invitation or inducement to subscribe for shares in Serabi Gold plc



**PRESS RELEASE 7 JULY 2014**  
SERABI GOLD plc ("Serabi" or "the Company")



**Qualified Persons Statement**

The scientific and technical information contained within this announcement has been reviewed and approved by Michael Hodgson, a Director of the Company. Mr Hodgson is an Economic Geologist by training with over 26 years' experience in the mining industry. He holds a BSc (Hons) Geology, University of London, a MSc Mining Geology, University of Leicester and is a Fellow of the Institute of Materials, Minerals and Mining and a Chartered Engineer of the Engineering Council of UK, recognising him as both a Qualified Person for the purposes of Canadian National Instrument 43-101 and by the AIM Guidance Note on Mining and Oil & Gas Companies dated June 2009.

**Forward Looking Statements**

Certain statements in this announcement are, or may be deemed to be, forward looking statements. Forward looking statements are identified by their use of terms and phrases such as "believe", "could", "should" "envisage", "estimate", "intend", "may", "plan", "will" or the negative of those, variations or comparable expressions, including references to assumptions. These forward looking statements are not based on historical facts but rather on the Directors' current expectations and assumptions regarding the Company's future growth, results of operations, performance, future capital and other expenditures (including the amount, nature and sources of funding thereof), competitive advantages, business

prospects and opportunities. Such forward looking statements reflect the Directors' current beliefs and assumptions and are based on information currently available to the Directors. A number of factors could cause actual results to differ materially from the results discussed in the forward looking statements including risks associated with vulnerability to general economic and business conditions, competition, environmental and other regulatory changes, actions by governmental authorities, the availability of capital markets, reliance on key personnel, uninsured and underinsured losses and other factors, many of which are beyond the control of the Company. Although any forward looking statements contained in this announcement are based upon what the Directors believe to be reasonable assumptions, the Company cannot assure investors that actual results will be consistent with such forward looking statements.

*Neither the Toronto Stock Exchange, nor any other securities regulatory authority, has approved or disapproved of the contents of this news release.*