

BOARD CHANGES

ASX Code: *CRE*
TSX Code: *CRA*
FFT Code: *CRE5*

SHARE INFORMATION

ASX Share Price: *A\$0.11*
Issued Shares: *590.9 m*
Market Cap: *A\$65.0m*
Unlisted options and
convertible notes: *32.9m*

FULLY DILUTED BASIS

Shares: *623.8m*

CONTACT DETAILS

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Appointment

The Board is pleased to announce that Theodore Backhouse has accepted a position on the Board as a Non Executive Director effective 22 January 2009.

Theodore is currently employed as the Head of Environmental Financial Products – Asia for Deutsche Bank and has a law background.

Regards

Crescent Gold Limited



Mark Tory
CFO & Company Secretary