

GOLD ROAD CONSOLIDATES BOARD TO REDUCE COSTS



Emerging gold producer, Gold Road Resources Limited (**Gold Road or the Company**) (ASX: GOR) announce that, with effect from 30 June 2013, David Woodall and Kevin Hart have both agreed to step down as Non-Executive Directors. Kevin Hart will continue with his role as Company Secretary.

The reduction in the size of the Board is part of Gold Road's continued commitment to reduce costs in reaction to current market conditions. The Board will continue to focus on the advancement of Central Bore and Attila, the regional exploration of the Yamarna belt and it's Joint Venture with Sumitomo, as announced on 14 May 2013.

Both David and Kevin will remain available to the Board as advisors for any mining and commercial matters.

Gold Road's Executive Chairman Ian Murray commented; "I would like to thank David Woodall for his important contribution to the Company. I would also like to thank Kevin Hart for agreeing to step back as Non-Executive Director and we look forward to his continued support as Company Secretary.

For further information please visit www.goldroad.com.au or contact:

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Executive Chairman
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COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Kevin R Hart
Company Secretary, Non-Executive Director

Martin Pyle
Non-Executive Director

David Woodall
Non-Executive Director

CONTACT DETAILS

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