

# AUSTRALIAN GOLD INVESTMENTS LIMITED

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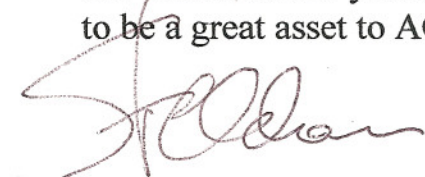
5 March 2008

## **Resignation of Director**

The Board of Australian Gold Investments Limited (AGV) advises that it has today received and accepted the notice of resignation as a director of Dr Simon Pecover. Dr Pecover has resigned from the Board in order to focus his energies on behalf of the Company exclusively to his executive position as Head Geologist for Exploration and Mining for the Company.

The AGV Board is thankful to Dr Pecover for his services to date as a Director. They are pleased that he is committed to remaining with AGV to concentrate his vast skills and knowledge on the further development of the Company's projects.

His more than 30 years' of experience in the minerals industry will continue to be a great asset to AGV.



Mr Sholom Feldman (CEO)

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