

ASX RELEASE

Thursday, 1 June 2017

HILLGROVE BOARD APPOINTMENT

The Board of Hillgrove Resources Limited (ASX: HGO) is pleased to announce the appointment of Mr Antony (Tony) Breuer as a non-executive director, replacing the Hon Dean Brown who retired on 31 May 2017.

Tony will join the Board effective 1 June 2017. He holds a Bachelor of Commerce/Laws degree from the University of New South Wales and was admitted as a Barrister of the Supreme Court of New South Wales.

He has over thirty years of experience at an investment bank, Gresham Partners Limited and is currently Managing Director of Gresham Funds Management Group and Deputy Chairman of Gresham Partners Capital Limited and is a Board member of various Gresham group companies and committees. He was formerly, Director of National Gallery Australia Foundation

The Chairman of Hillgrove, John Gooding said "I welcome Tony to the Board he brings a wealth of legal, corporate advisory, funds management, investment, fundraising and financial experience and will be a valuable addition to the Board's skill set."

For more information contact:

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