

APPOINTMENT OF AN INDEPENDENT CHAIRMAN **HON. ANDREW P THOMSON** BA LLB (Melb.) LLM (Georgetown)

Citadel Resource Group (ASX: "CGG") is pleased to announce the appointment of the Honorable Andrew P Thomson as Chairman effective immediately.

Mr. Thomson practices as Special Counsel with Minter Ellison specializing in the Middle East. Recently, he drafted the General Tourism Law for the Government of Saudi Arabia, and is an active member of the Australian-Arab Chamber of Commerce.

Until 2005 Mr. Thomson lived in Washington D.C. where he served at the World Bank as an Assistant and Acting Executive Secretary of the Inspection Panel. In this role he conducted investigations of developing world projects and also practiced as an attorney with Willkie Farr & Gallagher.

Mr Thomson spent the early years of his career in Tokyo working as a fund manager for GT Management (Japan) Ltd and later as an investment banker at Credit Suisse-First Boston (Japan) focusing on Japanese equities and fixed income funds and commodity-based derivatives.

Before moving to Washington D.C. in 2001 Mr Thomson was a Member of Parliament in Australia, representing a district in Sydney in the House of Representatives. During the 1990s he served as Parliamentary Secretary for Foreign Affairs, Minister for Sport, Tourism, and Minister Assisting the Prime Minister for the Sydney 2000 Games, Chairman of the Australia-Japan Parliamentary Friendship League, and Chairman of the Joint Standing Committee on Treaties (JSCOT).

Mr Thomson is a graduate of the Law Faculty of the University of Melbourne, the International Center of Keio University in Tokyo, and Georgetown University Law Center. His other languages are Japanese, Mandarin Chinese, and Arabic.

Mr. Fletcher Quinn has resigned as Citadel's Chairman however, he will remain on the Board. Citadel would like to thank Mr. Quinn for Chairing Citadel through such a busy period in the company's relisting and project execution.

Commenting on the appointment of Mr. Thomson, Mr. Quinn said:

"Mr. Thomson will add significant value both through his understanding of the Middle East region and through his vast corporate and finance experience."

Mr. Thomson has just undertaken some site visits with Citadel staff in Saudi Arabia and the photograph below is of him standing on the Zone 1 oxide gold cap at Jabal Sayid looking north towards the Zone 2 and Zone 4 copper mineralization.



For further information please contact:

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