



**SULTAN**  
CORPORATION LIMITED

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31 March 2009

## Change of Non-Executive Director

The Directors of Sultan Corporation Limited are pleased to announce that Mr. Zoran Kovacev has joined the board of directors of the company.

Mr. Kovacev has worked for over 16 years in the mining industry in various Senior Management roles. Mr Kovacev is currently consulting as a Senior Engineering Geologist and Operations Manager. His combined knowledge and experience is a great asset for Sultan Corporation.

Mr Ian Hobson has resigned as a director. The board wishes to thank Mr Hobson for his services to the company.

Derek Lenartowicz  
Managing Director