



**LACHLAN STAR LIMITED**

**17 February 2014**

## **LACHLAN STAR ANNOUNCES APPOINTMENT OF ANTHONY CIPRIANO AS A NON-EXECUTIVE DIRECTOR**

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**Perth, Western Australia: Gold miner, Lachlan Star Limited (“Lachlan Star” or the “Company”) (ASX and TSX: LSA)** announces that Mr Anthony Cipriano has been appointed a non-executive director and Audit Committee member of the Company.

Anthony is a Perth based Chartered Accountant with 27 years’ experience as an accountant working at Deloitte until his recent retirement. This included nearly 15 years as a partner, the last 12 years as leader of Deloitte’s Perth Tax Practice, a member of the Deloitte National Tax Executive and most recently Deloitte National Tax Leader for Energy & Resources. Anthony has significant experience working across tax, accounting, legal and finance aspects of corporate transactions on both a national and international level. He is also a recent graduate of the Australian Institute of Company Directors.

Mr Perry commented, "We welcome Anthony to the Company. His wide ranging financial experience will assist the Company in its corporate endeavours and provide another perspective to the Board. This appointment is part of the forward planning to replace Mr Mick McMullen when he steps down from the Board in April as previously indicated."

For and on behalf of the Board



Scott Perry  
Chairman

For further information please visit [www.lachlanstar.com.au](http://www.lachlanstar.com.au) or contact:

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**About Lachlan Star Limited**

Lachlan Star Limited is a gold mining company headquartered in Perth, Western Australia. The Company is focused on optimizing free cash flow from its CMD Gold Mine in Chile. The Company has a board of directors and management team with an impressive track record of advancing resource projects through to production. Lachlan Star's current projects include a 100% interest in the CMD Gold Mine in Chile, a 100% interest in the Bushranger Copper Project in New South Wales (subject to Anglo earning 51%) and a 100% interest in the Princhester magnesite deposit in Queensland.

