

## Change of Name

### ALTYNGOLD PLC

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#### **AltynGold plc**

#### **Changes to the Board and change of name**

AltynGold plc (“Altyn” or the “Company”), is pleased to announce the completion of the formalities of its name change from Altyn plc following the vote in favour at the General Meeting held on 20 November 2020.

The Company also is pleased to announce, effective immediately, the appointment of Thomas John Gallagher as a Non-Executive Director.

Mr. Gallagher brings a wealth of knowledge experience to the Company, and a brief resume of his experience is given below.

He received an *LLM* from the Law School of Yale University, and also is a graduate of Villanova University, and of Loyola University School of Law (New Orleans). In addition, he is a member of the Bar Associations of Washington D.C., New York, New Jersey, & Pennsylvania.

Working extensively in the legal and finance sector for a number of years, including as Legislation Attorney for the Joint Committee on Taxation of the Congress of the United States, he has built up an extensive knowledge in the sector and a has large number of contacts.

He currently is a Member of the Board of Trident Acquisition Corporation, quoted on the NASDAQ, a position he has held since 2016.

During the past five years he has served on the Boards of Exchequer Capital based in Switzerland, and the Exchequer Trust Company Limited based in New Zealand.

He has worked with banks and other financial institutions organising all aspects of fundraising, and has an extensive knowledge of banking products.

#### **Aidar Assaubayev, CEO of AltynGold plc commented:**

*We see the appointment of the new Non-Executive Director Thomas Gallagher as a positive step in the Company's continuing development, adding a great deal of knowledge and expertise to the Board.*

#### **For further information please contact:**

#### **AltynGold plc**

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#### **Information on the Company Information on the Company**

AltynGold plc (LSE:ALTN) is an exploration and development Company, which is listed on the main segment of the London Stock Exchange. To read more about the Company please visit our website [www.altyn.uk](http://www.altyn.uk)

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Altyn Plc

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