

**UNGAD CHADDA**

*Senior Vice President*  
**Toronto Stock Exchange**

Ungad Chadda is Senior Vice President of Toronto Stock Exchange. Mr. Chadda is responsible for all aspects of Toronto Stock Exchange's listings business. Mr. Chadda joined the Canadian Dealing Network (CDN), the over-the-counter market previously owned by the Toronto Stock Exchange, in 1997 in Corporate Finance. He has held progressively senior roles, including Director of Listings for TSX Venture Exchange, Chief Operating Officer, TSX Venture Exchange, and Vice President, Business Development, Toronto Stock Exchange and TSX Venture Exchange. Mr. Chadda assumed his current role in May of 2009. Mr. Chadda attended McMaster University, where he received an Honours Bachelor of Commerce in 1994 and he received his Chartered Accountancy designation while working with Ernst and Young LLP in 1996.

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**DAVID DODD**

*Technical Director*  
**BSC Resources Ltd.**

David Dodd is the Technical Director for BSC Resources and has an M.Sc. in Geology from Pretoria University. He has ten years experience with Falconbridge working on Ni-Cu-PGE exploration including field work, project management and project generation in Namibia, Botswana, Tanzania, Mozambique, Malawi and South Africa. Before joining BSC he was employed as the Exploration Manager at Horizon Blue (a geological consulting company) where he worked primarily on gold exploration in the Pilgrim's Rest area.

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**JANNE DUNCAN**

*Partner*  
**Macleod Dixon LLP**

Janne Duncan is a partner in the Toronto office of Macleod Dixon LLP. She practices in the global mining area, focusing on IPOs, M&A transactions, debt financings, corporate governance (including executive compensation) and commercial matters such as joint ventures and similar arrangements. Janne's recent work includes advising international mining companies and others on risk management and compliance strategies on their anti-bribery and corruption practices within their global operations, and she is very involved in the developing area of corporate social responsibility. On January 1, 2012, Macleod Dixon will merge with Norton Rose OR, creating a global energy and mining powerhouse within Norton Rose Group.

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**WAYNE FLOREANI**

*Vice President*  
**MineAfrica Inc.**

Wayne has 25 years of international trade and investment promotion experience and expertise, with a particular focus on mining, developed with the South African Department of Trade and Industry in Toronto and the Sudbury Regional Development Corporation. He has conceptualized and organized international trade missions, exhibitions, ministerial visits, conferences and seminars in Canada, the United States, South Africa and Europe. He is a Director, and former Chairman, of the Canada-Southern Africa Chamber of Business, a member of the Prospectors and Developers Association of Canada and former Chairman of the National Federation of Canadian Italian Business and Professional Associations.

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**MICHAEL HOPLEY**

*President, Director and Chief Executive Officer*  
**Sunridge Gold Corp.**

Michael is the President and Chief Executive Officer of Sunridge Gold. He is a geologist with over 30 years of international mineral exploration experience for resource companies in the precious metals and base metal sector with companies such as Gold Fields Mining, Bema Gold Corp., Arizona Star and Tournigan Energy. He was part of the team that discovered the large Refugio and Cerro Casale gold and gold/copper deposits in Chile.

For the past 20 years Michael has managed a number of publically traded junior resource companies and held a number of executive and board positions with companies conducting exploration in various parts of the world.

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**DOUGLAS JONES, PhD,**  
**AUSIMM, CPGeo**

*Managing Director*  
**Chalice Gold Mines Limited**

Dr. Jones is a geologist with 35 years' experience in international mineral exploration, having worked extensively in Australia, Africa (where he was instrumental in the discovery of the Siguirri gold mine in Guinée), the Americas and Europe. His career has covered exploration for gold in a wide range of geological settings, volcanic and sediment-hosted zinc-copper-lead and IOCG style copper-gold. He is also a non-executive director of ASX-listed Liotown Resources Limited, TSX- and AIM-listed Minera IRL Limited and Serabi Mining Limited.

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**VLADIMIR KUZNETSOV**

*Member of the Board, Director/*  
*Corporate Communications*

**Earthstone Holdings**

Working since inception with international mining group, is keenly involved in corporate development, reengineering, and strategic forecasting; concentrating, in particular, on development of corporate investor value. Has diverse knowledge of investment management in multiple operational environments, including joint ventures, IPOs, start-ups, turnarounds, and divestitures. Extensive exposure to cross-cultural practices and international business protocols, particularly in Europe, Africa, Asia Pacific, and North America, through frequent travel and residency. Continuously monitors events and developments in international mining; that is reflected in his Internet blog. Represents Earthstone Holdings at diverse international events. Previously served as President & CEO of IPORUSSIA, Inc. (a U.S. publicly traded company).

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**PETER LEON**

*Partner*  
**Webber Wentzel Attorneys**

Peter Leon is a partner with Webber Wentzel, where he heads the firm's Africa mining and energy practice group. His principal areas of practice are mining and energy, black economic empowerment, international investment law and regulatory aspects of financial services law.

Appointments include: co-chair of the mining law committee of the International Bar Association (2011) (chair, 2009-2010); independent regulatory expert appointed by the Director General, Department of Mineral Resources to the Mining, Industry Growth, Development and Employment Task Team ("MIGDETT"); chair of the ministerial advisory committee on local government transformation in South Africa (2000-2002). Peter Leon was also named, for the last four years, as one of the world's leading mining lawyers in two international publications, as well as one of the hundred most influential people in the South African mining industry. He holds a BA LLB (cum laude) (Cape Town); LLM (Hons) (Cambridge), where he was elected Senior Scholar of Christ's College. During South Africa's democratic transition, Peter Leon was chairman of Lawyers for Human Rights in Johannesburg, provincial leader of the Democratic Party (1995-2000), and subsequently minority leader in the Gauteng legislature (1999-2000).

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**GREG MACKENZIE**

*Managing Director, Investment Banking*  
**Haywood Securities Inc.**

Prior to joining Haywood, Greg worked in investment banking with CIBC World Markets. Greg has extensive experience in financings, advisory, valuation and mergers & acquisitions. Prior to investment banking, he worked in the securities and mergers & acquisitions group of a major international law firm. Over his career Greg has advised on and been involved with transactions worth in excess of an aggregate of \$5 billion.

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**DR. COLIN MORGAN**

*Global Product Manager*  
**SGS**

Dr. Colin Morgan is Global Product Manager for SGS the World's leading verification, certification, inspecting and testing business. Dr Morgan is responsible for the development of new sustainability and social responsibility products in SGS' Certification business. Dr. Morgan is the Global Product Manager for ISO2600 and is responsible for supporting companies in their social responsibility programmes using ISO26000 as a framework. He holds a doctorate based on social responsibility which recently led to the publication of an article in a respected international journal. Previously Dr. Morgan was Head of Corporate Responsibility for Europe's largest gambling business where he established responsible gambling programmes, sustainability frameworks and delivered innovative community programmes that raised over £3m for the company's community partners. Dr. Morgan is also a PhD Supervisor where he supervises a number of PhDs on social responsibility based projects so brings a broad range of knowledge and experience in social responsibility.

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**JASON MOSS**

*Partner, Corporate  
Norton Rose LLP*

Jason is a partner in the London office's Mining M&A team and regularly advises mining clients on corporate finance transactions and continuing obligations. He also acts on public and private M&A, AIM and full list equity offerings and IPOs, joint ventures, corporate restructurings and general corporate advisory work.

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**CARL NOACK**

*Treasurer  
Association of Mining Analysts  
and Vice President – Investments*

**Altus Capital**

Carl is currently Vice President – Investments at Altus Capital. He previously was the Business Development Manager for AIM listed Avocet Mining PLC. After graduating from the University of Queensland, Australia with a mining engineering degree he began his career working on various mine sites throughout Australia. Using his post-graduate qualifications in finance he continued his career with a respected consultancy before joining Avocet in 2006. Carl has experience in both commercial and technical roles within the resources industry.

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**DOUGLAS G. PERKINS**

*President, Chief Executive Officer and Director  
Legend Gold Corp.*

Mr. Perkins has been actively involved in mineral exploration and development for 30 years, and has extensive experience in West Africa. From 2005 to 2010 he was CEO and Executive Director of GMA Resources Plc, an AIM listed company which raised over US\$50 million equity and debt and successfully constructed a heap leach gold mine in Algeria under his tenure. In 2007, Mr. Perkins was awarded the prestigious Pioneer of the Year Award at the Mines & Money Conference, London. From 2003 to 2005, Mr. Perkins was Vice President and CFO of Orezone Resources Inc. From 2000 to 2005 Mr. Perkins also provided senior executive consulting services to a number of TSX and the TSX Venture Exchange listed mineral exploration, development and mining companies.

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**BRUCE SHAPIRO**

*President  
MineAfrica Inc.*

In addition to On the Ground Group and MineAfrica, Bruce is also the president of A.P.O.C. Inc., a business development company that provides management and executive services to the Canada-Southern Africa Chamber of Business, of which he is the President.

Prior to immigrating to Canada in 1977 and until 1991 Bruce held various senior executive positions in retail, real estate and finance industries and owned a consulting practice in trade and investment finance in South Africa. He has taught finance and marketing at various universities and colleges both in Canada and South Africa and is a frequent speaker at international conferences. Bruce is a member of both the Prospectors and Developers Association of Canada and the Canadian Institute of Mining.

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**RUPERT SOAMES OBE**

*Group Chief Executive  
Aggreko plc*

Rupert Soames joined the Board as Group Chief Executive on 1 July 2003. He was formerly with Misys PLC, where he was Chief Executive of the Banking and Securities Division. Before joining Misys, Rupert was with GEC plc for 15 years, working in a number of their subsidiaries; in the last four years of his service with GEC he was responsible for the UK, African and Asian operations of Avery Berkel. He is the Senior Independent Director of Electrocomponents plc.

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**MARK STRIZEK**

*Chief Executive Officer  
Vital Metals Ltd.*

Mark Strizek is a qualified geologist with over 15 years' experience in the mining industry and is Member of the Australasian Institute of Mining and Metallurgy. Mark's career began in the Yilgarn with Gold miner, Sons of Gwalia working in both open pit operations and near mine exploration. Further experience in gold was gained with KCGM, Ross Mining and Areva. Mark then worked with Hellman & Schofield Pty Ltd as a consulting geologist, developing resource models in commodities such as gold, iron ore, nickel and manganese. Prior to joining Vital, he worked with the Mineralogy group of companies where he was involved in project development of iron ore, coal and petroleum resources in both Australia and Papua New Guinea.

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**DARREN P. TOWNSEND**

*President, Chief Executive Officer and  
Executive Director  
Pacific Wildcat Resources Corp.*

Darren is a mining engineer with extensive mining and corporate experience. Previously Darren worked at De Grey Mining Ltd where he held the position of Managing Director from May 2006 to December 2007. Prior to that he was General Manager of Operations at Sons of Gwalia's (Now Global Advanced Metals) Wodgina Tantalum operations, over a period of five years he led and managed the development of the mine to become the world's largest (over 1mlbs per annum Ta2O5 production) and at the time most profitable hard rock Tantalum operation.

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**ALYSON WARHURST**

*Chief Executive Officer and  
Founder  
Maplecroft  
and Honorary Professor  
Warwick Business School*

Alyson Warhurst is the Chief Executive Officer and Founder of risk analysis and mapping company Maplecroft. Over the last 10 years she has built Maplecroft into the leading source of extra-financial risk intelligence. Coming from an academic background, she now advises global companies and organisations on issues

including: global and political risks, human rights, ethical supply chains, corporate reputation and CSR. Alyson is a consultant to the World Economic Forum, where she is also part of the faculty; she is a member of Clinton Global Initiative and on the Board of Trustees at Transparency International UK. From 1999 to 2009 Alyson was Chair of Strategy and International Development at Warwick Business School and was made an Honorary Professor in 2010. She is a speaker at international events and has written several books and more than one hundred articles, including a regular column for Business Week. In 2010 Alyson was a recipient of a Business Insurance Magazine "Women to Watch"

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**ORLEE WERTHEIM**

*Head, Business Development, Global Mining  
Toronto Stock Exchange (TSX) and  
TSX Venture Exchange*

Orlee Wertheim is Head of the Global Mining Business Development team with Toronto Stock Exchange and TSX Venture Exchange. She is responsible for the development and execution of the Exchanges global strategy for attracting new listings in the mining sector.

Ms. Wertheim joined the Business Development team from TSX's Listed Issuer Services department, where her responsibilities included assisting companies through the listing application process and working with issuers listed on the TSX to structure transactions and to ensure compliance with TSX rules.

Prior to TSX, Ms. Wertheim worked as a corporate lawyer, where she acted for both domestic and international public companies. Ms. Wertheim completed her law degree at University of Ottawa and is admitted to the Ontario Bar.

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**DR. MIKE DE WIT**

*President and Chief Operating Officer  
Tsodilo Resources Ltd*

Mike de Wit obtained his BSc (Hons) degree in Geology from Trinity College Dublin, Ireland in 1975. He joined the Geological Survey of South Africa in 1976 and obtained an MSc in Geophysics (University of Pretoria).

In 1978 he joined the De Beers/Anglo American Group working on projects in Africa. He completed a company sponsored MSc in Sedimentology at the University of Reading in 1983. He then initiated an exploration/evaluation program on secondary diamond deposits in western South Africa which became part of his PhD (University of Cape Town 1993).

Mike was appointed as the Geological Manager of the Anglo-American Research Laboratories in Johannesburg in 1993 before he becoming exploration manager for De Beers for South Africa, Angola, DRC and ultimately for Africa respectively until his retirement from De Beers in 2007.

In 2007 became President/CEO of TSX listed BRC (Pty) Ltd operating out of Kinshasa, DRC, and in 2009 was appointed President/COO for Tsodilo Resources (Pty) Ltd operating in Botswana. He was appointed Honorary Professor at the University of Pretoria in 2007.

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