

AP01 (ef)

Appointment of Director



Company Name: AFRICAN BARRICK GOLD PLC

Company Number: 07123187

Received for filing in Electronic Format on the: 30/04/2013

New <u>Appointment</u> Details

Date of Appointment: 26/04/2013

Name: PETER WILLIAM TOMSETT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: 11/12/1957

Nationality: AUSTRALIAN/CANADIAN

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.