



Appointment of Director

Company Name: **ACACIA MINING PLC**

Company Number: **07123187**



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New Appointment Details

Date of Appointment: **17/09/2019**

Name: **GRAHAM PATRICK SHUTTLEWORTH**

The company confirms that the person named has consented to act as a director.

Service Address: **BARRICK GOLD (HOLDINGS) LIMITED 3RD FLOOR,
UNITY CHAMBERS
28 HALKETT STREET
ST HELIER
JERSEY
JE2 4WJ**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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