



22 June 2011

**Silver Swan Group Limited
(ASX:SWN)**

Appointment of Director

The Company is pleased to announce that Gavin Wendt, a highly qualified and respected independent research analyst has been appointed as a non-Executive Director of Silver Swan Group Limited, effective 1 July 2011.

Gavin (Bachelor of Business: Finance & Economics) has two decades specialising in research and evaluation of Australian and international mining and energy companies. He has a thorough understanding of the resources sector and resource companies and has worked with both resource and financial sector management. He has been consistently been voted one of Australia's top mining analysts. Gavin is experienced in corporate advisory and strategic advice, and capital raisings.

Gavin is a founding director & Senior Resources Analyst of Mine Life Pty Ltd. Former positions include Senior Resources Analyst and Head of Research of Fat Prophets Group, Senior Resources Analyst for Intersuisse Stockbroking Limited and Research Analyst for the Australian Stock Exchange.

Silver Swan Group warmly welcomes Gavin aboard and the existing Board and Management look forward to Gavin's participation.

Dr Susan Vearncombe
Managing Director

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