



## ASX Announcement

26 August 2005

### ANDEAN RESOURCES LIMITED

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Andean Resources Limited is listed on the ASX with the symbol "AND"

## Andean Strengthens Board with Appointment of New Non Executive Director

The Directors of Andean Resources Limited (**ASX: AND**) are pleased to announce the appointment of Mr Patrick Esnouf to the board of the Company as an additional Non-Executive Director.

Mr Esnouf (49) holds a B. Comm (Hons) Economics from the University of Natal, in South Africa and an M.B.A. from INSEAD in France. Until last year Mr Esnouf was a senior executive with the Anglo American group of companies and spent the last 17 years in Anglo's South American operations where he played a leading role in the expansion of Anglo's interests in the region.

His most recent roles were those of CEO of the substantial Chilean operations and thereafter as Chairman of Anglo South America responsible for group strategy, corporate development and managing key industry and political relations in the region on behalf of Anglo. His direct South American experience also includes time spent managing various Anglo business units in Brazil, Peru, Venezuela and Argentina. In the latter he resided for two years and was an early key contributor to the development of Anglo's Cerro Vanguardia gold and silver mine located approx. 250km south-east of Andean's Cerro Negro gold project.

Mr Esnouf, who resides in Santiago, Chile, has a deep understanding of the Resources Industry across South America and has excellent business and Government relations at all levels of the industry in Latin America.

Commenting on Mr Esnouf's appointment to the Board of Andean, Mr Warren Gilmour, Chairman of Andean said "*we are delighted to have secured the involvement of Patrick Esnouf as a locally based South American director for Andean. Patrick has an impressive track record of achievement spanning 18 years in the South American mining business and is extensively networked in the region.*"

The Board looks forward to working with Mr Esnouf as it progresses with the further exploration and future development of the Company's 100% owned Cerro Negro Gold Project in Argentina.

For further information please contact:

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Or visit

[www.Andean.com.au](http://www.Andean.com.au)