



MARENGO
MINING LIMITED

COMPANY NO. 822513-3 / ARBN: 161 356 930

MARENGO MINING (AUSTRALIA) LIMITED (ABN: 57 099 496 474)

YANDERA MINING COMPANY LIMITED (COMPANY NO. 1-53202)

MARENGO MINING (PNG) LIMITED (COMPANY NO. 1-76844)

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**For Immediate Distribution
July 2, 2013**

**TSX: MRN
ASX & POMSoX: MMC**

CHANGES TO BOARD OF DIRECTORS/ RELOCATION OF OFFICES

Marengo Mining Limited (“Marengo” or the “Company”) (TSX: MRN; ASX and POMSoX: MMC) announces, effective 30 June 2013, the resignation of Mr. Louis Gignac and Mr. M Caron from the Board of the Company, in line with the current company restructure, and the demands placed on them from their other executive positions .

The continuing Directors and staff of Marengo would like to thank Mr Gignac and Mr. Caron for their input and assistance in the recently completed redomicile to Canada and wish them every success in the future.

With the resignation of Mr. Gignac, the Company is pleased to announce the appointment of current Director, Mr. John Hick, as Chairman of the Board of Directors. Mr. Hick has been a Director of Marengo since June 2008.

Consistent with the Company’s re-domicile to Canada and the continuing shift of most activity to PNG, Marengo has decided to relocate its principal corporate office to Toronto while maintaining its operational offices in Madang and Port Moresby (Papua New Guinea), effective from 31 July 2013.

As a result of these changes and to reduce overall costs the Company will no longer operate an office in Perth, Western Australia.

Les Emery
President/CEO
2 July 2013

www.marengomining.com

Registered Office

c/- Bennett Jones LLP
3400 One First Canadian Place,
100 King Street West
Toronto, ON, M5X 1B8 CANADA
P.O. Box 130, Toronto, ON, M5X 1A4
Phone: +1 416 777 4826
Fax: +1 416 863 1716
Email: marengo@marengomining.com
Website: www.marengomining.com

Perth Office

Level 1, 9 Havelock Street, West Perth
Western Australia 6005
AUSTRALIA
PO Box 289, West Perth Western Australia 6872
Phone: +61 8 9429 0000
Fax: +61 8 9429 0099
Email: marengo@marengomining.com
Website: www.marengomining.com

Port Moresby Office

Suite 2, Level 2,
Ela Beach Tower
Bramell Street, Port Moresby 121, PNG
PO Box 344, Port Moresby, NCD, PNG
Phone: +675 321 5927, 343 4954 & 343 4956
Fax: +675 321 6636
Email: carolinep@marengomining.com
Website: www.marengomining.com

Madang Office

Guard Dog Complex
Komoklon Crescent, Newtown,
Madang, PNG
PO Box 12, Diwai, Madang 511
Phone: +675 422 3768
Fax: +675 422 1723
Email: balinaa@marengomining.com
Website: www.marengomining.com