



INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

For The International Cyanide Management Code

www.cyanidecode.org

July 2005

The International Cyanide Management Code (hereinafter "the Code"), this document, and other documents or information sources referenced at www.cyanidecode.org are believed to be reliable and were prepared in good faith from information reasonably available to the drafters. However, no guarantee is made as to the accuracy or completeness of any of these other documents or information sources. No guarantee is made in connection with the application of the Code, the additional documents available or the referenced materials to prevent hazards, accidents, incidents, or injury to employees and/or members of the public at any specific site where gold is extracted from ore by the cyanidation process. Compliance with this Code is not intended to and does not replace, contravene or otherwise alter the requirements of any specific national, state or local governmental statutes, laws, regulations, ordinances, or other requirements regarding the matters included herein. Compliance with this Code is entirely voluntary and is neither intended nor does it create, establish, or recognize any legally enforceable obligations or rights on the part of its signatories, supporters or any other parties.

Auditor Credentials Form

Facility Audited: Mineração Serra Grande Ltda.

Dates: 23/01 ~ 03/02/2012 (on-site) and 04 ~ 07/03/2012 (off-site)

Lead Auditor Credentials

Lead Auditor: Celso Sandt Pessoa/ ICMI Qualified Lead Auditor and Technical Expert Auditor
 Auditor Certification Number: A09245 (IRCA/UK), 40008 (RABQSA/USA) and 2011-2-NQ20367 (CCAA/ China).

Minimum experience: 3 audits in past 7 years as Lead Auditor

Year	Type of Facility, Type of Audit Led	Country & State/Province
2012	Serra Grande Mining. (ICMI recert) - Gold mine	Crixás/ Goiás/ Brasil.
2012	Anglo Gold/ Córrego do Sítio II (ICMI baseline) – Gold Mine	Santa Bárbara/ Minas Gerais/ Brasil.
2011	Anglo Gold/ Queiróz Mine (ICMI recert) – Gold mine	Nova Lima/ Minas Gerais/ Brasil.
2011	Yamana Jacobina Mining (ICMI surveillance) – Gold mine	Jacobina/ Bahia/ Brasil.
2011	Cerro Vanguardia Mining(ISO 14001+OHS 18001)- Gold Mine	Pto. San Julian/ Sta. Cruz/ Argentina.

Cyanide-related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

Auditor	Yrs.	Relevant Position Titles	Types of Operations
Celso Sandt Pessoa	18	ICMI Qualified Lead Auditor and Technical Expert Auditor	Mining projects & operations, Chemical plants operation, Chemical products transportation.

Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, assessments or reviews, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits, assessments or reviews in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed,	<u>Name</u>	<u>Signature</u>		<u>Date</u>
Lead Auditor*	Celso Sandt Pessoa			03/Sept/2012

*The lead auditor's signature must be certified by notarization or equivalent.

TABELÃO de NOTAS CARTÓRIO DO 12º TABELÃO DE NOTAS
 Alameda Santos, 1470 - São Paulo - SP - Cap 01418-100
 BEL. HOMERO SANTI - TABELÃO - Tel. (11) 3549-6277 - Fax (11) 3284-6362

Reconheço por semelhança a firma: CELSO SANDT PESSOA, a qual confere com o padrão depositado em Cartório, São Paulo, 03 de Setembro de 2012.
 Em testemunho da verdade,
 Elaine Xavier Fialho - Esc. Autorizada
 1209051256504 | Firma: R\$ 4,00 | Total: R\$ 4,00

Colégio Notarial do Brasil
 ESTADO DE SÃO PAULO
FIRMA
 1042AB195124

CARTÓRIO DO 12º TABELÃO DE NOTAS
 AL SANTOS, 1470
 Elaine Xavier Fialho
 Escrevente Autorizado