



## **CONIAGAS ANNOUNCES CHANGES TO ITS BOARD**

**Toronto, Ontario – Canada, January 30, 2009 - Coniagas Resources Limited** (“Coniagas” or the “Company”) (TSX-V: “CNY”) announce that David Meyer has notified the Board of Directors of his resignation as President and CEO, effective immediately.

The Board of Directors will commence a search for Mr. Meyer's successor, who will be named in the near future.

Coniagas management is very appreciative of his service and wish him all the best.

*The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this release.*

### **FOR FURTHER INFORMATION, PLEASE CONTACT:**

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