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Company	Herencia Resources PLC
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Herencia Resources plc

Investment Strategy Update

Herencia Resources plc (Herencia) listed on AIM in February 2005 with the primary investment focus on identifying resource opportunities in South America.

Herencia is very pleased to advise that it has entered into advanced negotiations to acquire a number of highly prospective silver-copper-gold projects in South America. These projects, covering an extensive area, contain numerous ancient workings dating back to the Inca Empire and more recent European settlement. The projects are prospective for open pit bulk tonnage resources comprising vein, stockwork, manto, skarn and porphyry style silver-copper-gold mineralization. Importantly, the projects appear to have had no significant modern exploration. The projects are strategically positioned in a stable political environment in good proximity to infrastructure, mining services, ports, transport, water and smelting facilities.

Herencia will provide further details to shareholders when negotiations and contracts are concluded.

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