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**Company** Herencia Resources PLC  
**TIDM** HER  
**Headline** Directorate Change  
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**Herencia Resources plc****Appointment of New Directors**

Herencia Resources is pleased to announce the appointment of Hon John Moore AO, Mr John Russell and Mr Michael Bohm as directors of the Company.

**Hon John Moore AO**

The Hon John Moore AO holds a Bachelor of Commerce and Associate in Accountancy from the University of Queensland. John has had a distinguished career in Australian politics; he was the Minister for Defence, the Minister for Industry, Science & Tourism and Vice President of the Executive Council. Prior to entering politics, John Moore was a stockbroker and member of the Brisbane Stock Exchange. He has served on the boards of many broking and banking related companies including Citinational Limited, Merrill Lynch (Aust) Pty Ltd and Grindlays (Aust) Pty Ltd. John is currently Non-Executive Deputy Chairman of Mineral Securities Limited ("Minsec").

**John Russell**

John Russell has over 30 years experience in Investment Banking. He was a member of the Australian Stock Exchange and a partner in Bain & Company. He has had 20 years experience in London and New York as head of Bain's Branches in both cities. In 1992 Bain was acquired by Deutsche Bank AG and John continued as senior Director of Deutsche Bank Australia in Europe until the end of 1999. Since retiring from Deutsche Bank John has been providing consulting services to smaller technology companies. John is a Non Executive Director of Henderson Far East Income Trust Plc and Minster Pharmaceuticals Plc.

**Michael Bohm**

Michael Bohm is a mining engineer having extensive experience in operations management, evaluation and project development in Australia, Northern Europe, SE Asia and North America. Michael has over 20 year's minerals industry experience predominantly in the gold, nickel and diamond sectors in both open pit and underground mining environments. His corporate experience includes previous directorships at Sally Malay Mining Limited in Australia (ASX) and Ashton Mining in Canada (TSE). He is currently the Chief Development Officer for Minsec.

Upon the appointment of Hon John Moore AO, John Russell and Michael Bohm as directors of the Company Mr Anthony Barton and Mr Keith Liddell will resign as directors. Mr Liddell is resigning due to his commitments as Executive Chairman of Minsec and Mr Bohm replaces him. Mr Barton resigns due to his commitments as Executive Chairman of Australian Heritage Group. Mr Ross Warner continues as a director of the Company.

***Further information***

John Moore, aged 68, is or has been a director of the following companies during the previous five years.

<i>Current directorships</i>	<i>Past directorships</i>
Mineral Securities Limited Mineral Securities (China) Pty Ltd Mineral Securities Holdings Pty Ltd	Australian Heritage Funds Limited Ralsten Pty Ltd

Ansett Pioneer Coachlines Pty Ltd Greyhound Australia Pty Ltd McCaffertys Greyhound Pty Ltd Motorcoach Pty Ltd Abacus Data Systems Pty Ltd Colonial Mining Pty Ltd Goodwest Investments Pty Ltd Niplats Australia Pty Ltd Speewah Mining Pty Ltd	
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John Russell, aged 64, is or has been a director of the following companies during the previous five years.

<i>Current directorships</i>	<i>Past directorships</i>
Henderson Far East Income Trust Plc Minster Pharmaceuticals Plc Thirty Five Limited TRA Finance Company Limited	Australia Business in Europe Limited Cedar Estates Limited Cedar Estates Tenants (Kensington) Limited Simon Russell Trading Limited

Mike Bohm, aged 43, is or has been a director of the following companies during the previous five years.

<i>Current directorships</i>	<i>Past directorships</i>
Polar Gold Pty Ltd	Kimberley Nickel Mines Pty Ltd Lanfranchi Nickel Mines Pty Ltd Sally Malay Mining Limited Sally Malay Exploration Pty Ltd Yaralla Minerals Pty Ltd Aurora Gold Limited Cherish Metals Pty Ltd Ashton Mining of Canada Inc.

There are no other matters, which are required to be announced with regard to this appointment under paragraph (g) of Schedule 2 of the AIM Rules.

**Further background details on the Company can be found at [www.herenciaresources.com](http://www.herenciaresources.com)**

**\*\*ENDS\*\***

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