

# Herencia Resources plc

("Herencia" or the "Company")

## Resignation of Director

Herencia advises that on 12 September 2006 Ross Warner tendered his resignation as a director of the Company due to the demand of his other commitments. His resignation will take effect from 13 September 2006.

The board wishes to thank Ross for his valuable contribution in transforming the Company from a AIM listed investment company into an exploration company focussed on South America.

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

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