

## Regulatory Announcement

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<b>Company</b>	Herencia Resources PLC
<b>TIDM</b>	HER
<b>Headline</b>	Subscription Agmt & Placing
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# Herencia Resources plc

("Herencia" or the "Company")

## Execution of Subscription Agreement & Placing

Herencia is pleased to announce that, on 23 October 2006, it executed a Subscription Agreement with Mineral Securities Limited ("**Minsec**") pursuant to which Minsec has agreed to subscribe for 20 million ordinary shares of 0.1p at a price of 1p per share ("New Ordinary Shares") as part of a placing to raise up to £900,000.

Minsec is Herencia's major shareholder and currently holds approximately 49.0 per cent. of the issued share capital of Herencia.

A further announcement will be made in due course.

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

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