

FOR IMMEDIATE RELEASE

**Herencia Resources plc**  
(“Herencia” or the “Company”)

**Change of Registered Office**

The Company announces that, with effect from 25 March 2008, its registered office will change to:

One America Square  
Crosswall  
London  
EC3N 2SG

For more information please contact:

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

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