

## **Herencia Resources plc**

(“Herencia” or the “Company”)

### **Notification of Change in Director’s Holding**

Herencia confirms that on 18 April 2008, Charmaine Lobo acquired 500,000 ordinary shares of 0.1p each in the Company (the “Ordinary Shares”) at a price of 1.08p each. In addition, on 21 April 2008, Charmaine Lobo acquired a further 500,000 Ordinary Shares at a price of 1.1p per share.

Charmaine Lobo is the wife of Michael Bohm, an executive director of the Company. Following the above mentioned acquisitions Michael Bohm has an interest in 4,483,333 ordinary shares of 0.1p each in the Company which represents 0.74% of the total number of issued ordinary shares of the Company.

#### **For more information please contact:**

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