

**Herencia Resources plc**  
**("Herencia" or the "Company")**

**Appointment of Joint Broker**

The Board of Herencia Resources plc ("Herencia" or "the Company") is pleased to announce the appointment of Beaufort Securities Limited as its joint broker to the Company with immediate effect.

Herencia's Managing Director Graeme Sloan commented, "*The addition of Beaufort as joint broker alongside RFC Ambrian is seen as a great fit for the Company and will undoubtedly improve the Company's market reach into existing and new investor groups.*"

ENDS

**For further information please contact:**

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