

Herencia Resources plc

("the Company")

Temporary Suspension of Trading

The Directors of Herencia expect to publish the Annual Report and Accounts for the year to 31 December 2015 (the "Accounts") during the week commencing Monday 11 July 2016, or before that date, due to a delayed receipt of information from the Company's Chilean subsidiaries. In accordance with the AIM Rules, the Directors have requested a temporary suspension of trading in the Company's shares pending notification of the Accounts.

For further information please contact:

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References in this announcement to exploration results and potential have been approved for release by Mr Graeme Sloan (BAppSc Mining Engineering WASM) who has more than 20 years relevant experience in the field of activity concerned. Mr Sloan is a Member of the Australasian Institute of Mining and Metallurgy. Mr Sloan has consented to the inclusion of the material in the form and context in which it appears.

Further background details on the Company can be found at www.herenciaresources.com

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