

Regulatory Story

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Herencia Resources PLC - HER Statement re Beaufort Securities Limited
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Herencia Resources PLC
02 March 2018

Herencia Resources plc
("Herencia" or the "Company")
Statement re Beaufort Securities Limited

The Company notes the announcement today regarding Beaufort Securities Limited ("BSL") and Beaufort Asset Clearing Services Limited ("BACSL") being placed into administration and that the Financial Conduct Authority (the "FCA") has imposed requirements on BSL and BACSL to cease all regulatory activity. As a result, the London Stock Exchange has suspended BSL's membership of the London Stock Exchange pending clarification of the firm's position.

BSL is broker to the Company pursuant to the AIM Rules for Companies (the "AIM Rules"). As a result of the suspension of its membership to the London Stock Exchange, BSL will no longer be able to provide broking services to the Company in accordance with the AIM Rules.

WH Ireland Limited, the Company's NOMAD, will act as broker to the Company forthwith.

- Ends -

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