



**Herencia Resources PLC** - HER Board Resignation  
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Herencia Resources PLC  
20 June 2018

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

### **Board Resignation**

Peter Reeve has advised the company of his resignation as Non-Executive Chairman from the company with immediate effect.

New Non-Executive Director, Carl Dumbrell will be the Acting Non-Executive Chairman. Jeff and Carl recognise the importance of good Corporate Governance practice for companies quoted on AIM and accordingly will be seeking to appoint an additional Non-Executive Director as soon as possible. Further updates will be provided in due course.

### **About Herencia**

Herencia Resources plc is an AIM quoted exploration and development company operating in Chile. In addition to the Picachos Copper Project, the Company also has the Guamanga Copper Project and the La Serena Project. As part of an ongoing cost reduction program, the Company's office located in Perth has been closed and its Chilean office and workforce restructured. The Company still maintains a strong albeit much smaller technical and management team in Santiago, Chile where it has been operating for over eight years.

### **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)

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