



Herencia Resources PLC - HER Appointment of Director
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Herencia Resources PLC
30 May 2018

Herencia Resources plc

("Herencia" or the "Company")

Appointment of Director

Herencia Resources plc (AIM Code: HER.L or "Herencia") is pleased to announce the appointment of Carl Francis Dumbrell ("Carl") to the Board with immediate effect.

Carl (aged 42) has been appointed as Finance Director of Herencia and the Board believe he will bring his expertise in finance and accounting to the Company.

Carl is Managing Director and Company Secretary of Emperor Energy Limited (ASX:EMP). Carl has been a partner of accounting firms in Sydney and London for over 20 years, specialising in taxation and assurance services.

Carl is a Chartered Accountant (Australian, England & Wales), Justice of the Peace (NSW), Registered Tax Agent, Registered Company Auditor, Registered SMSF Auditor, Member of the Australian Institute of Company Directors and a Fellow of the Taxation Institute of Australia. He has Bachelor's degree in Commerce and Master's degree in Taxation Law.

Carl is being appointed to the board, by shareholders of London based Herencia Resources Plc as a NED (AIM: HER), a company with copper projects in Chile.

A list of Carl's current directorships together with those held in the last five years is set out below:

Current Directorships

Backreef Energy Pty Ltd
C First Holdings Pty Ltd
C First Investments Pty Ltd
C&W Perry Limited
C&W Perry Pty Ltd
Canning Basin Oil Limited
CDTL International Limited
Chocolate Mobile Limited
Combined Services RSL Club Cooperative Ltd
Consumer First Pty Ltd
Dr Roebucks Aust Pty Ltd
Emperor Energy Limited

KBDavis Pty Ltd
OBL Backreef No 10 Pty Ltd
Shelf Oil Pty Ltd
Zen88 Pty Ltd
ZLD Holdings Pty Ltd
Perry Advisor Limited
Wantok Oil Limited
CF Dumbrell & T Loh

Previous Directorships

Catalyst Partners (Audit) Pty Ltd
Oil Basins Royalties Pty Limited
Win & Roam Pty Limited
JTI Foods Pty Limited
Gooding International Winery Group Ltd

Finally, Optival Limited was dissolved in 2012 during Carl's tenure as a director by way of a striking off. There were no debts outstanding at the time of dissolution.

Carl does not own any shares in the Company and has confirmed that there is no further information to be disclosed pursuant to paragraph (g) of Schedule 2 of the AIM Rules.

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Further background details on the Company at
www.herenciaresources.com

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