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Herencia Resources PLC - HER Board Appointments Released 11:04 14-Aug-2018

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Herencia Resources plc

("Herencia" or the "Company")

Board Appointments

The Company announces that, further to its announcement of 20 June 2018 titled 'Board Resignation', Carl Dumbrell will assume the role of Chief Executive Officer with Jeff Williams in the position of Non-Executive Chairman.

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.

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

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Board Appointments - RNS