



**Herencia Resources PLC** - HER Issue of Shares  
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Herencia Resources PLC  
04 September 2018

## **Herencia Resources plc**

("Herencia" or the "Company")

### **Issue of Shares**

Herencia Resources plc ("Herencia") advises that, on 28<sup>th</sup> August 2018, the Board granted the issue of 150,000,000 ordinary shares ("New Ordinary Shares") in the Company to Mr. John Madden at a price of 0.03 pence per share. The New Ordinary Shares have been granted in lieu of payment equivalent to £45,000 for accounting work completed by Mr. John Madden over the previous 17 months.

Application has been made for the new Ordinary Shares to be admitted to trading on AIM (the "Admission"), and dealings in the new Ordinary Shares are expected to commence on or around 10th September 2018.

Following the issue of the New Ordinary Shares of the Conversion the total number of Ordinary Shares in issue is 10,808,517,793. There are no Ordinary Shares held in treasury. Therefore, the total number of voting rights in the Company is 10,808,517,793. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest under the Disclosure and Transparency Rules.

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Issue of Shares - RNS