



Herencia Resources PLC - HER Posting of Annual Accounts & Notice of GM
Released 07:00 03-Aug-2018

RNS Number : 6867W
Herencia Resources PLC
03 August 2018

Herencia Resources plc

("Herencia" or the "Company")

Posting of Annual Accounts

Notice of General Meeting

The Company confirms that it has today printed and posted its annual accounts to shareholders, and that a copy is available from the Company's website: www.herenciaresources.com. The Company also confirms it will hold a General Meeting to approve the accounts on 31 August 2018 at 11.00 am at the offices of Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch Street, London EC3V 0HR.

Following, the confirmation of printing and posting, the Company confirms that the suspension in the trading in the Company's shares on AIM, a market of the London Stock Exchange, will be lifted with effect from 7.30am today (3 August 2018).

For further information please contact:

Jeff Williams, Herencia Resources plc +61 418 594
324

Carl Dumbrell, Herencia Resources plc +61 402 277
282

Katy Mitchell, WH Ireland Limited (NOMAD) +44 161
832 2174

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

END

ACSPTMATMBMMBPP

CLOSE

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2014 London Stock Exchange plc. All rights reserved

Posting of Annual Accounts & Notice of GM - RNS