



Herencia Resources PLC - HER Resignation of Nomad & Joint Broker
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Herencia Resources PLC
30 July 2019

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

Resignation of Nomad & Joint Broker

WH Ireland Limited has resigned as Nominated Adviser and Joint Broker to the Company with immediate effect.

Pursuant to Rule 1 of the AIM Rules for Companies, if a replacement Nominated Adviser is not appointed by 7am on Tuesday 27th August, admission of the Company's shares to trading on AIM will be cancelled.

The Company's shares remain suspended from trading on AIM.

****ENDS****

For more information, please visit www.herenciaresources.com or contact the following:

Jeff Williams, Herencia Resources plc +61 418 594 324

Carl Dumbrell, Herencia Resources
plc +61 402 277 282

+44 207 631 4141

David Little, Herencia Resources plc

Camilla Horsfall, Blytheweigh
(Financial PR) +44 207 138 3224

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