

1 June 2018

**Kore Potash plc**

("Kore Potash" or the "Company")

**Annual Report, Notice of Meeting, Corporate Governance Statement and Appendix 4G**

Kore Potash plc, the potash development company whose flagship asset is the 97%-owned Sintoukola Potash Project ("Kola" or the "Project"), is pleased to advise that the Company will be holding its first Annual General Meeting at 09:30 a.m. (UK) on 27 June 2018 at The Shard, Level 8, 32 London Bridge Street, London SE1 9SG. A circular to shareholders, incorporating the notice of the Company's AGM for 2018, together with forms of proxy and forms of instruction and the 2017 Annual Report have been sent today to registered shareholders.

The Company's annual report was also today released on the Australian Stock Exchange ("ASX") as required under the listing rules of the ASX.

The Company also advises that an ASX Appendix 4G (Key to Disclosures: Corporate Governance Council Principles and Recommendations) and its current Corporate Governance Statement have been released today and will shortly be available on the Company's website: [www.korepotash.com](http://www.korepotash.com)

Copies of the meeting materials are available on the Company's website at [www.korepotash.com](http://www.korepotash.com).

**ENDS**

For further information, please visit [www.korepotash.com](http://www.korepotash.com) or contact:

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