

**KORE POTASH plc**

Level 3, 88 William Street,  
Perth,  
Western Australia 6000  
Telephone: +61 (8) 9 463 2463  
Facsimile: +61 (8) 9 463 2499

**EMAIL AND WEBSITE**

[info@korepotash.com](mailto:info@korepotash.com)  
[www.korepotash.com](http://www.korepotash.com)

**DIRECTORS**

Chairman: David Hathorn  
CEO: Sean Bennett  
Non-exec Director: Jonathan Trollip  
Non-exec Director: Leonard Math  
Non-exec Director: Timothy Keating  
Non-exec Director: Pablo Altimiras  
Non-exec Director: David Netherway

**ISSUED CAPITAL**

(As at – 22 December 2017)  
771.4m CDI's  
ASX Code: KP2

## Resignation of Joint Company Secretary

**Perth, Australia, 29 January 2018 – Kore Potash plc (ASX: KP2) ('Kore UK' or the 'Company')** advises that Lawrence Davidson has resigned as Joint Company Secretary of the Company with effect from 25 January 2018.

Current Joint Company Secretaries Mr Henko Vos (based in Perth, Western Australia) and Mrs Francesca Wilson (based in London, United Kingdom) continue in their roles.

**- ENDS -**

Enquiries:

[www.korepotash.com](http://www.korepotash.com)

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| <b>Kore Potash</b><br>Sean Bennett (CEO)   | +27 11 469 9144      |
| <b>Tavistock (Financial PR &amp; IR, UK)</b><br>Charles Vivian / Edward Lee / Jos Simson | +44 (0) 207 920 3150 |
| <b>Fivemark Partners (PR &amp; IR, Australia)</b><br>Michael Vaughan                     | +61 422 602 720      |