

**KORE POTASH PLC**

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United Kingdom

**EMAIL AND WEBSITE**

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**DIRECTORS**

Chairman: David Hathorn  
CEO: Brad Sampson  
Non-exec Director: Jonathan Trollip  
Non-exec Director: David Netherway  
Non-exec Director: Leonard Math  
Non-exec Director: Timothy Keating  
Non-exec Director: José Antonio Merino

**ISSUED CAPITAL**

(As at – 30 September 2018)  
860,852,693 Ordinary Shares  
AIM Code: KP2  
ASX Code : KP2  
JSE Code : KP2

1 October 2018

**Kore Potash plc**

("Kore Potash" or the "Company")

**Appointment and Resignation of Joint Company Secretary**

Kore Potash Plc is pleased to announce the appointment of St James's Corporate Services Limited ("SJCS"), a specialist company secretarial and corporate administration services provider, as interim joint company secretary with effect from 1 October 2018. SJCS joins current Joint Company Secretary, Henko Vos (based in Perth, Western Australia).

The Board has received and accepted the resignation of Francesca Wilson as Joint Company Secretary of the Company with effect from 30 September 2018.

– ENDS –

Contacts:		
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