

5 June 2019

Kore Potash plc

("Kore Potash" or the "Company")

Notice of Annual General Meeting and Directorate Changes

Kore Potash plc, the potash development company whose flagship asset is the 97%-owned Sintoukola Potash Project is pleased to advise that the Company will be holding its Annual General Meeting at 09:30 a.m. (UK) on 28 June 2019 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 2019, together with forms of proxy and forms of instruction and the 2018 Annual Report, has been sent today to registered shareholders.

The Company also advises that the following changes to the Company's Board of Directorate will become effective following the AGM:

- Leonard Math will not be seeking re-election to the Board and will consequently be leaving his role as Chair of the Audit and Risk Committee. The Board would like to thank Leonard for his contribution to the Company.
- Jonathan Trollip will step down as Senior Independent Director but will remain in the capacity of a Non-Executive Director.
- David Netherway will be taking on the positions of Chair of the Audit and Risk Committee, and of Senior Independent Director.

Copies of the meeting materials are available on the Company's website at www.korepotash.com.

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For further information, please visit www.korepotash.com or contact:

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