

**KORE POTASH plc**

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EMAIL AND WEBSITE

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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

ISSUED CAPITAL

(As at – 6 December 2017)
765.5m CDI's
ASX Code: KP2

Appointment of Joint Company Secretary

Perth, Australia 7 December 2017 – Kore Potash plc (ASX: KP2) ('Kore' or the 'Company') is pleased to advise the appointment of Mrs Francesca Wilson as joint company secretary, effective from 29 November 2017. Mrs Wilson is based in London, United Kingdom and joins current joint company secretaries Mr Henko Vos (based in Perth, Western Australia) and Mr Lawrence Davidson (based in Johannesburg, South Africa).

- ENDS -

Sean Bennett	Jos Simson / Edward Lee	Michael Vaughan
Chief Executive Officer	Tavistock (UK media enquiries)	Fivemark Partners (Australia media enquiries)
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