

30 May 2017

**Keras Resources plc ('Keras' or 'the Company')**  
**Approval by Shareholders of Pharmanet Group to acquire Keras Gold**

Keras Resources plc, the AIM listed mineral resource company is pleased to advise that shareholders of Pharmanet Group Limited ("Pharmanet") have approved all the resolutions associated with the acquisition of 100% of the issued share capital of the Company's wholly owned subsidiary Keras (Gold) Australia Pty Ltd ("Keras Australia") at a general meeting of shareholders held today in Perth, Australia.

A copy of the announcement made by Pharmanet can be accessed using the following link <http://www.asx.com.au/asxpdf/20170530/pdf/43jlx6z4hr4wf.pdf>

Completion of the fund raising by Pharmanet and listing of Calidus Resources Limited is still anticipated by mid-June subject to final ASX regulatory approvals.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

**\*\*ENDS\*\***

For further information please visit [www.kerasplc.com](http://www.kerasplc.com), follow us on Twitter @kerasplc or contact the following:

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