

Keras Resources plc / Index: AIM / Epic: KRS / Sector: Mining

29 September 2017

**Keras Resources plc ('Keras')**  
**Resignation of Director**

Keras Resources plc, the AIM listed mineral resource company, announces the resignation, with immediate effect, of Mr Peter Hepburn-Brown as a director of Keras.

Dave Reeves, Managing Director of Keras, said "Keras owes Peter a huge debt of gratitude for his role in introducing the Australian gold projects to Keras. These assets have resulted in a very significant increase in our net assets through our shareholding in Calidus Resources. Peter has recently taken on a new role in an ASX gold company and wishes to focus his attention on this new role, as well as on his directorship in Calidus."

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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