

Regulatory Story

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Metals Exploration PLC - MTL Director Resignation
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Metals Exploration PLC
10 April 2017

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METALS EXPLORATION PLC
(the "Company")

Metals Exploration plc (AIM: MTL) ("Metals Exploration" or the "Company"), the natural resources exploration and development company with assets in the Pacific Rim region.

Director Resignation

Metals Exploration announces the resignation of Mr Jeremy Ayre as of Friday 7 April 2017 from his position as a non-executive director of Metals Exploration plc, due to a need to devote more time developing another business interest.

Jeremy has been a valued member of the board since his appointment on 7 March 2014 and the board would like to express its appreciation to him for his contribution over the last 3 years, and wishes him all the very best in his new venture. Jeremy remains a supportive shareholder of the Company.

For further information please visit or contact www.metalsexploration.com

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Director Resignation - RNS