METALS EXPLORATION PLC

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

Interim CFO Appointed

Michael Langoulant has joined the Company as Interim Chief Financial Officer ("CFO") effective immediately.

Michael is a Chartered Accountant with over 30 years' corporate experience having a strong background in international business and financial management. He has acted as a director and CFO for a range of companies listed on AIM and ASX.

Michael joined in early February and has carried out a full handover with outgoing CFO, Andrew Rodgers who steps down today. Mike is expected to remain as interim CFO on a full-time basis until at least August 2019 or until a permanent CFO is appointed.

Darren Bowden, CEO, commented "Mike is a highly experienced CFO with significant experience in the mining sector. On behalf of the Board, I would like to thank Andrew for his valuable contributions to the Company."

For further information please visit or contact <u>www.metalsexploration.com</u>

Darren Bowden (Chief Executive Office) Michael Langoulant (Interim Chief Financial Officer)

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