



Kore Potash plc
25 Moorgate, London EC2R 6AY
United Kingdom

28 April 2021

KORE POTASH PLC
("Kore Potash" or "the Company")

Remote access to General Meeting ("GM")

Kore Potash plc, the potash development company whose flagship asset is the 97%-owned Sintoukola Potash Project, is pleased to advise that the Company will provide remote 'listen-in' access to the Company's GM via a dial-in facility.

As previously announced the GM will be held at 10:00 (UK) on 5 May 2021 at the offices of Memery Crystal LLP, 165 Fleet Street, London EC4A 2DY. However, whilst the Government's roadmap sets out to ease restrictions across England, it is clear that many restrictions currently in force (including those relating to non-essential travel and indoor mixing) are intended to remain in place on the day of the GM. Accordingly, the Board's current intention is to hold the GM with a limited number of company representatives attending in person to ensure that a valid meeting is held. Other shareholders are strongly encouraged not to attend the GM in person while government restrictions remain in force. Shareholders and guests who travel to the meeting may not be admitted if there are safety constraints. The Company believes it is important that you do not attend the GM in person while such restrictions remain in place. Any updates to the position will be included on our website at <http://korepotash.com/investors/announcements/>. The Company strongly encourages all Shareholders to submit a proxy vote in advance of the GM, appointing the Chairman of the Meeting as their proxy rather than a named person.

In order to access the GM remotely please use one of the below facilities:

UK: +44 330 606 1118
Australia: +61 3 9109 6256
South Africa: +27 10 534 6226

Room number: 827523
Participant PIN: 5444

For a full list of international dial in numbers please see here: <https://public.speakservecloud.com/dial-in-numbers/ee9d2673-7e37-4058-889c-e4a9ff59f4a7>

Copies of the meeting materials will be available on the Company's website at www.korepotash.com.

This announcement has been authorised for release by the Board of Directors.

ENDS



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Market Abuse Regulation

This announcement is released by Kore Potash plc and contains inside information for the purposes of the UK version of the EU Market Abuse Regulation (EU 596/2014) ("**UK MAR**") and is disclosed in accordance with the Company's obligations under MAR. The person who arranged for the release of this announcement on behalf of Kore Potash plc was Brad Sampson, Chief Executive Officer.

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No statement in this announcement is intended to be a profit forecast or estimate, and no statement in this announcement should be interpreted to mean that earnings per share of the Company for the current or future financial years would necessarily match or exceed the historical published earnings per share of the Company.



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Neither the content of the Company's website nor any website accessible by hyperlinks on the Company's website is incorporated in, or forms part of, this announcement.