



**BERKELEY**energía

**NEWS RELEASE** | 26 April 2024

## **Board Changes**

Berkeley Energia Limited (**Berkeley** or the **Company**) advises that Mr Francisco Bellón has stepped down as a Director of the Company due to personal reasons, however he will continue in the executive role as Chief Operating Officer (**COO**) for the Company.

The Board looks forward to Mr Bellón's ongoing contribution as COO.

### **For further information please contact:**

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*This announcement has been authorised for release by Mr Robert Behets, Director.*