

8 November 2017

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

APPOINTMENT OF JOINT COMPANY SECRETARY

The Directors of Kore Potash plc (ASX: KP2) would like to announce that Mr Henko Vos has been appointed as Company Secretary, effective from 7 November 2017. Mr Vos was the previous joint company secretary for Kore Potash Limited.

Following the appointment, the Company will have two Joint Company Secretaries, being Mr Lawrence Davidson (located in Johannesburg, South Africa) and Mr Vos (located in Perth, Western Australia).

Yours sincerely



Sean Bennett
Director