

### **KORE POTASH plc**

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#### **EMAIL AND WEBSITE**

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Chairman: David Hathorn

#### **DIRECTORS**

CEO: Sean Bennett Non-exec Director: Jonathan Trollip Non-exec Director: Leonard Math Non-exec Director: Timothy Keating Non-exec Director: Pablo Altimiras Non-exec Director: David Netherway

## ISSUED CAPITAL

(As at – 14 December 2017) 768.2m CDI's ASX Code: KP2

# **Appointment of Independent Non-Executive Director**

**Perth, Australia 14 December 2017 – Kore Potash plc** (ASX: KP2) ('Kore' or the 'Company') is pleased to advise the appointment of Mr David Netherway as an Independent Non-Executive Director, effective from 12 December 2017.

Mr. Netherway is a mining engineer with over 40 years of experience in the mining industry. He was involved in the construction and development of the New Liberty, Iduapriem, Siguiri, Kiniero, Samira Hill & Bonikro gold mines in West Africa and has extensive international mining experience including in Australia, Canada, China, Kazakhstan, Brazil, India, Nepal, Oman and Malaysia. Mr Netherway served as the CEO of Shield Mining until its takeover by Gryphon Minerals. Prior to that, he was the CEO of Toronto listed Afcan Mining Corporation, a China focused gold mining company that was sold to Eldorado Gold in 2005. He was also the Chairman of Afferro Mining which was acquired by IMIC in 2013. He has held senior management positions in a number of mining companies, including Golden Shamrock Mines, Ashanti Goldfields Ltd and Semafo Inc.

Mr Netherway is currently the Chairman of Altus Strategies plc. (AIM: ALS), Canyon Resources Ltd (ASX: CAY) and Kilo Goldmines Ltd (TSX-V: KGL) and a non-executive Director of Avesoro Resources Inc. (TSX & AIM: ASO).

# David Hathorn, Chairman of Kore, commented:

"It is with great pleasure that we welcome Mr Netherway to the Board of Kore as an Independent Non-Executive Director. David brings a huge wealth of relevant mining and construction experience, especially in West Africa, to the Board which will be of great value to the Company as we complete the DFS and move towards the construction phase of Kola."

### - ENDS -

Sean Bennett	Jos Simson / Edward Lee	Michael Vaughan
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