

BOADICEA RESOURCES

20 April 2020

The Board of directors regrets to advise that Clarke Dudley, the Managing Director and Chairman of Boadicea Resources Limited, died on Thursday 15 April from cancer.

Clarke had been receiving treatment for cancer for a number of years and the disease appeared to have been controlled. His death came as a shock.

Clarke was the founder of the Company and was instrumental in its direction and development.

The Board has appointed Steven John Moon as an additional director.

Steven has over 30 years' experience in finance and investments in the resource and other sectors.

Steven's qualifications include B.Ec., LLB, Grad.Dip.Acc., CPA(FPS), GDipAppFin, F.Fin., Dip.F.P

The Board has appointed an interim management committee and future announcements are expected.