

**KORE POTASH plc**

Level 3, 88 William Street,
Perth,
Western Australia 6000
Telephone: +61 (8) 9 463 2463
Facsimile: +61 (8) 9 463 2499

EMAIL AND WEBSITE

info@korepotash.com
www.korepotash.com

DIRECTORS

Chairman: David Hathorn
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 – 22 December 2017)
771.4m CDI's
ASX Code: KP2

Resignation of Joint Company Secretary

Perth, Australia, 29 January 2018 – Kore Potash plc (ASX: KP2) ('Kore UK' or the 'Company') advises that Lawrence Davidson has resigned as Joint Company Secretary of the Company with effect from 25 January 2018.

Current Joint Company Secretaries Mr Henko Vos (based in Perth, Western Australia) and Mrs Francesca Wilson (based in London, United Kingdom) continue in their roles.

- ENDS -

Enquiries:

www.korepotash.com

Kore Potash Sean Bennett (CEO)	+27 11 469 9144
Tavistock (Financial PR & IR, UK) Charles Vivian / Edward Lee / Jos Simson	+44 (0) 207 920 3150
Fivemark Partners (PR & IR, Australia) Michael Vaughan	+61 422 602 720