

1 December 2017

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Salt Lake Potash Limited (**the Company**) advises that Non-Executive Director, Mr Mark Hohnen, retires effective today.

Mr Hohnen retires to focus on his other business interests, after a long and important contribution to the evolution of the Company.

Chairman Ian Middlemas expressed the thanks of the Board and shareholders for Mr Hohnen's valuable guidance and input during his tenure.

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