RNS Number : 4290E
Landore Resources Limited
29 June 2023

# LANDORE RESOURCES LIMITED

**(AIM Ticker: LND.L)**

**RESULT OF ANNUAL GENERAL MEETING AND CONFIRMATION OF BOARD CHANGES**

**London, United Kingdom - 29 June 2023 - Landore Resources Limited (AIM: LND)** ("Landore Resources" or the "Company") is pleased to announce that at the Company's Annual General Meeting ("AGM"), held earlier today, all of the proposed resolutions as set out in the formal Notice of AGM dated 3 May 2023 were duly passed by shareholders.

## Board Changes

Further to the Company's announcement of 22 May 2023, the Company confirms the following changes to its Board of Directors:

- William (Bill) Humphries and Charles Wilkinson have now stepped down from the Board following completion of the AGM and relinquished their roles of Chief Executive Officer ("CEO") and Non-Executive Chairman of the Company, respectively, and all subsidiary company appointments as applicable. The Board would again like to thank Bill and Charles for their valuable contributions to the Company's development over the last circa 17 years and wishes them well in their retirements.

- Huw Salter, previously Non-Executive Director, has assumed the role of Non-Executive Chairman of the Company with effect from the conclusion of the AGM.

Accordingly, following the abovementioned changes, the Board of Landore Resources now comprises:

- Huw Salter *(Non-Executive Chairman)*
- Glenn Featherby *(Finance Director)*
- Helen Green *(Non-Executive Director)*

As announced earlier today, Claude Lemasson will join the Company in the role of CEO, on 4 July 2023, initially in a non-Board capacity.

**- ENDS -**

*For further information, please contact:*

**Landore Resources Limited**

Glenn Featherby, Finance Director Tel: 07730 420318

**Strand Hanson Limited (Nominated Adviser and Broker)**

James Dance/Matthew Chandler/Robert Collins Tel: 020 74093494

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019*.

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