

RNS Number : 9332K
BMR Group PLC
16 April 2018

BMR Group PLC
("BMR" or the "Company")

Appointment of Non-Executive Director

The Company is pleased to announce that Colin Bird has joined the board of BMR with immediate effect as a non-executive Director. Mr Bird has been nominated by Jubilee Metals Group PLC ("Jubilee") as a result of its equity interest in BMR exceeding 15per cent in accordance with the agreement reached between BMR and Jubilee, as announced on 15 January 2018.

Mr Bird (aged 74) is a seasoned mining engineer who has developed and managed a number of listed mining companies diverse in countries and commodities. His experience will be a benefit in developing current assets and assisting his fellow directors to enhance value for shareholders.

The following additional information is provided in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies in relation to the appointment of Mr Bird:

Current Directorships / Partnerships	Past Directorships / Partnerships (last 5 years)
African Pioneer Plc	1 Tara Bar and Restaurant CC
Bird Leisure and Admin (Pty) Ltd	Add X Trading 810 CC
Braemore Resources Ltd	Afminco (Pty) Ltd
Ferrum Crescent Ltd	Dialyn Café CC
Galagen (Pty) Ltd	Dullstroom Plats (Pty) Ltd
Galileo Resources Plc	Emanuel Mining and Exploration (Pty) Ltd
Galileo Resources South Africa (Pty) Ltd	Isigidi Trading 413 CC
Glenover Phosphate (Pty) Ltd	Jubilee Smelting & Refining (Pty) Ltd
Holyrood Platinum (Pty) Ltd	Mokopane Mining & Exploration (Pty) Ltd

Jubilee Metals Group Plc	NDN Properties CC
Jubilee Tailings Treatment Company (Pty) Ltd	Orogen Gold Plc
Lion Mining Finance Ltd	Pilanesberg Mining Co (Pty) Ltd
M.I.T. Ventures Group	Pioneer Coal (Pty) Ltd
Maude Mining & Exploration (Pty) Ltd	PowerAlt (Pty) Ltd
New Age Metals Inc	SacOil Holdings Ltd
NewPlats (Tjate) (Pty) Ltd	Sovereign Energy Plc
Revelo Resources Corp	Jubilee Platinum Inc.
Tiger Resource Finance Plc	Polar Mining (Barbados) Ltd
Tjate Platinum Corporation (Pty) Ltd	Celeste Uranium (Barbados) Ltd
Umhlanga Lighthouse Café CC	Serena Mining (Barbados) Ltd
Windsor Platinum Investments (Pty) Ltd	
Xtract Resources Plc	

Mr Bird holds an interest in 506,250 ordinary shares in the Company, representing approximately 0.21 per cent of the existing issued ordinary shares. As noted above, Mr Bird is a director, and chairman, of Jubilee Metals Group Plc, which has an interest of 29.01 per cent in the Company and is expected shortly to enter into a joint venture and operating agreement with the Company in respect of the Kabwe operations.

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

Commenting today, Mr Alex Borrelli, CEO said:

"We welcome Colin Bird to the board and I personally look forward to working with him to advance BMR with the Kabwe project as our foundation platform whilst moving on to complementary projects. "

For further information:

BMR Group PLC
Alex Borrelli, CEO and Chairman

020 7734 7282

**WH Ireland Limited (NOMAD and Joint
Broker)**
Chris Fielding, Managing Director, Corporate
Finance
Alex Bond, Executive

020 7220 1666

**Peterhouse Corporate Finance (Joint
Broker)**
Lucy Williams
Duncan Vasey
Heena Karani

020 7469 0930

This information is provided by RNS
The company news service from the London Stock Exchange