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BMR Group PLC  
17 April 2018

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

**Directorate**

BMR announces that Jeremy Hawke yesterday resigned as a Director of the Company with immediate effect.

BMR intends to appoint a new executive director with experience of the African natural resources sector as soon as practicable.

**Commenting today, Mr Alex Borrelli, CEO, said:**

"We thank Jeremy for his contribution to BMR and wish him well."

*For further information:*

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