

Change of Adviser
RNS Number : 8613I
Berkeley Mineral Resources PLC
05 June 2014

BERKELEY MINERAL RESOURCES PLC

Change of adviser

Berkeley Mineral Resources Plc, primarily engaged in processing mining tailings in Zambia, announces the appointment, with immediate effect, of WH Ireland Limited as its nominated adviser and broker.

05 June 2014

For further information:

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| Berkeley Mineral Resources Plc Masoud Alikhani, Chairman | 020 7408 1181 |
| WH Ireland Limited Chris Fielding, Head of Corporate Finance | 020 7220 1666 |
| Lothbury Financial Services Michael Padley / Gary Middleton | 020 3440 7620 |

For further information please see the Company's website at <http://www.bmrplc.com>

The Directors of Berkeley Mineral Resources accept responsibility for this announcement.

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