

RNS Number : 1539A  
Paternoster Resources PLC  
03 June 2016

3 June 2016

**Paternoster Resources plc**  
**("Paternoster" or the "Company")**

**Directorate change**

Paternoster Resources plc announces that non-executive director Matt Lofgran will be leaving the board with immediate effect in order to spend more time on his other business interests. He has, however, agreed to provide consultancy services to the Company on an ongoing basis, specifically in connection with oil and gas opportunities.

Nicholas Lee, Chairman said

"I would like to thank Matt for his contribution to the development of Paternoster over the last couple of years. His other business interests are now starting to be more demanding on his time hence his decision to step down from the board but I am pleased that he has agreed to still make himself available to the Company on a consultancy basis. I wish him well for the future."

For more information please contact:

Paternoster Resources plc:  
Nicholas Lee, Chairman +44 20 7580 7576

Nominated Advisor and Joint Broker:  
Stockdale Securities  
Antonio Bossi/David Coaten +44 20 7601 6100

Joint Broker:  
Peterhouse Corporate Finance  
Lucy Williams +44 20 7562 3351

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