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Paternoster Resources PLC
31 March 2016

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

Directorate change

Paternoster Resources plc announces that non-executive director Graham Haselden will be retiring from the board after many years of service with immediate effect.

Nicholas Lee, Chairman said

"Graham has been with the company over a number of years and seen a number of changes during that time. I would like to thank Graham for his excellent support and counsel over the years that I have worked with him and I wish him well for the future."

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