

6 June 2014

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

AGM Notice for Kemin Resources plc

The Company is pleased to announce that the 2013 AGM will be held at the offices of BDO LLP, 55 Baker Street, London W1U 7EU at 10.00 a.m. The Notice of meeting and resolutions which are attached are available on the company's website www.keminresources.com. The Annual report and financial statements are planned for release on 16 June 2014.

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