KEFI Minerals Plc ("KEFI" or the "Company")

Appointment of Nominated Adviser

KEFI Minerals Plc (AIM: KEFI), the gold exploration and development company with projects in the Kingdom of Saudi Arabia and the Democratic Republic of Ethiopia, is pleased to announce the appointment of SP Angel Corporate Finance LLP as Nominated Adviser to the Company with immediate effect.

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Further information on KEFI Minerals is available at www.kefi-minerals.com