

1 July 2015**KEFI Minerals plc
("KEFI" or the "Company")****Total Voting Rights**

KEFI Minerals (AIM: KEFI), the gold exploration and development company with projects in the Kingdom of Saudi Arabia and the Democratic Republic of Ethiopia, announces that the total issued share capital of the Company consists of 1,744,447,480 Ordinary Shares each with voting rights. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company is 1,744,447,480 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

ENQUIRIES**KEFI Minerals plc**

Harry Anagnostaras-Adams (Executive Chairman)

+357 9945 7843

Jeff Rayner (Exploration Director)

+905 3 3928 1913

SP Angel Corporate Finance LLP (Nominated Adviser)

Ewan Leggat, Katy Birkin

+44 203 470 0470

Brandon Hill Capital Ltd (Joint Broker)

Oliver Stansfield, Alex Walker, Jonathan Evans

+44 207 936 5200

Beaufort Securities Ltd (Joint Broker)

Elliot Hance

+44 207 382 8300

Luther Pendragon Ltd (Financial PR)

Harry Chathli, Claire Norbury, Oliver Hibberd

+44 207 618 9100