

**RNS Number : 4670Y
Kendrick Resources PLC**

7 September 2022

**Kendrick Resources Plc
("Kendrick" or the "Company")**

Appointment of Special Advisor to the Board

Kendrick Resources Plc (LSE: KEN), a mineral exploration and development company with projects in Scandinavia is pleased to announce that (Emeritus Professor) Michael "Mike" Johnson has been appointed as a Special Advisor to the Board on Environmental, Health, Safety and Community ("ESHC") matters.

Colin Bird, Executive Chairman of Kendrick Resources Plc, commented:

"I am delighted that Professor Mike Johnson has agreed to act as a special advisor to the board of the Company in respect of its Scandinavian projects. Mike is a highly experienced professional whose background in ESHC matters speaks for itself and who will be a very valuable addition to the Company and the Board and management team looks forward to welcoming, and working with, Mike."

Background on (Emeritus Professor) Mike Johnson

(Emeritus Professor) Mike Johnson DSc. PhD., MTech., BSc. (DoB: 15.12.49) held the Rio Tinto Chair of Environmental Engineering at the University of Liverpool (1994-2008), where he was also Managing Director of the Industrial Ecology Research Centre. He remains a Legacy Sites Environmental Adviser to Rio Tinto plc. He is also an Environmental Adviser to Lundin Mining Corporation and New Boliden AB.

Professor Johnson was Chairman of Glebe Mines Ltd from 2001 to 2008, and held similar Director roles with TSX-V listed Columbus Copper plc, and AIM-listed KimCor Diamonds plc, Minmet, plc, Savannah Resources plc and Alecto Minerals plc during the period 1998-2016. Professor Johnson was, until recently, Chairman of Caerus Minerals plc.

Professor Johnson also holds 'call-off' advisory positions with British Nuclear Fuels and United Nations (Environment Programme).

Further information on the Company's projects can be found on the Company's website at:
<https://www.kendrickresources.com/>

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

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About Kendrick Resources Plc

Kendrick Resources Plc is a mineral exploration and development company with projects primarily based across Scandinavia. The principal of its business is to explore the opportunities within the natural resources sector with a focus on battery, base, and precious metals including but not limited to vanadium and nickel. In doing so, the Company is looking to build a long term energy metals business in Scandinavia which delivers energy metals to Europe to help enable its renewable energy transformation by building a top tier energy metals production business.

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