



For immediate release

6 April 2017

**Nyota Minerals Limited  
Resignation of Company Secretary**

The Board of Nyota Minerals Limited announces the resignation of Michael Langoulant as Company Secretary and the appointment of Andrew Wright as Company Secretary.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 956/2014.

For further information please visit [www.nyotaminerals.com](http://www.nyotaminerals.com) or contact:

Jonathan Morley-Kirk	Chairman, Nyota Minerals Limited	+44 7797 859986
Michael Cornish James Biddle	Beaumont Cornish Limited Nominated Advisor	+44 (0) 207 628 3396
Rupert Williams Jeremy Woodgate	Smaller Company Capital Limited	+44 (0) 20 3651 2912

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