

Stallion Resources plc
(“Stallion” or the “Company”)

Change of Company Secretary and Registered Office

19 September 2014

Stallion (LON: SPSM) wishes to announce the resignation of Philip Speer as Company Secretary and the appointment of George Frangeskides in his place.

The Company’s registered office has changed to 14 Golden Square, London W1F 9JG.

The Company wishes to thank Philip for his support and assistance during his time with the Company.

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For further information, please contact:

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