

Cluff Natural Resources Plc ('CNR' or 'the Company')
Board Change

Cluff Natural Resources Plc, the AIM-listed resource company, announces that Non-executive Director William De La Warr (69), has decided to step down from the board of the Company with immediate effect due to his other commitments. The Company would like to thank William for his contribution to the Company since the Company's admission in 2012.

****ENDS****

For further information please contact the following:

Cluff Natural Resources Plc

Algy Cluff / Graham Swindells / Andrew Nunn

Tel: +44 (0) 20 7887 2630

Allenby Capital Limited (Nominated Adviser & Broker)

David Hart / Alex Brearley / Asha Chotai (Corporate Finance)

Chris Crawford / Katrina Perez (Corporate Broking)

Tel: +44 (0) 20 3328 5656

St Brides Partners Ltd

Lottie Brocklehurst/ Frank Buhagiar (Financial PR)

Tel: +44 (0) 20 7236 1177