

06 July 2016

**Kodal Minerals Plc ('Kodal Minerals' or 'the Company')**

**Notice of Annual General Meeting**

The Company's Annual Report and Accounts will be posted to shareholders today, including notice of the Annual General Meeting of the Company ("AGM"). The AGM will be held at the offices of Fieldfisher LLP, 9 Floor, Riverbank House, 2 Swan Lane, EC4R 3TT on 2 August 2016 at 1200. The Annual Report and Accounts incorporating the notice of AGM will shortly be available to view and download on the Company's website at [www.kodalminerals.com](http://www.kodalminerals.com).

**\*\*ENDS\*\***

**For further information, please visit [www.kodalminerals.com](http://www.kodalminerals.com) or contact the following:**

<b>Kodal Minerals plc</b> Bernard Aylward, CEO	Tel: +61 418 943 345
<b>Allenby Capital Limited</b> , Nominated Adviser Jeremy Porter/Nick Harriss	Tel: 020 3328 5656
<b>SP Angel Corporate Finance LLP</b> , Financial Adviser & Broker John Mackay/Laura Harrison	Tel: 020 3470 0470
<b>St Brides Partners Ltd, Financial PR</b> Lottie Brocklehurst/Megan Dennison	Tel: 020 7236 1177