

## Board Change

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Weatherly International PLC  
03 July 2017

**3 July 2017**

**Weatherly International plc  
("Weatherly" or "the Company")  
Board Change**

The Company announces that Rod Webster, who retired as CEO in June 2015, retired from the Board of Directors of the Company on 30 June 2017.

**John Bryant, Chairman of Weatherly commented :**

*"Rod has taken Weatherly from its initial listing and its Zambian copper prospects through the acquisition and subsequent restructuring of the Namibian assets. Weatherly would not have the benefit of our Tschudi mine without Rod's tenacity at getting a significant new project financed and built in what have proved to have been increasingly difficult market conditions. We wish him well following his new interests in Australia."*

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**About Weatherly**

Weatherly is an AIM listed copper mining company operating in Namibia in southern Africa. Its principal assets are one operating open pit copper mine called Tschudi and two underground copper projects called Otjihase and Matchless.

This information is provided by RNS  
The company news service from the London Stock Exchange

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