Veni Vidi Vici Limited (VVV)

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Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

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22 October 2019

VENI VIDI VICI LIMITED ("Veni Vidi Vici" or the "Company")

Board Changes

The Company is pleased to announce that Donald Strang has been appointed as a Non-Executive Director of the Company with immediate effect.

Donald is a member of the Australian Institute of Chartered Accountants and has been in business over 20 years, holding senior financial and management positions in both publicly listed and private enterprises in Australia, Europe and Africa. Mr Strang has considerable corporate and international expertise and over the past decade has focussed on mining and exploration activities. He is an executive director of Cadence Minerals plc and Gunsynd plc in addition to being a non-executive director of AIM listed Primorus Investments plc and other listed companies.

Donald does not own any ordinary shares in the capital of the Company.

 $\label{thm:company} The\ Directors\ of\ the\ Company\ accept\ responsibility\ for\ the\ contents\ of\ this\ announcement.$

For further information please contact:

The Company

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Guy Miller/Mark Anwyl

Save as set out below, there is no further information regarding Donald Strang that is required to be disclosed pursuant to Appendix 1, Table A, paragraph 5.1.2 of the NEX Exchange Growth Market - Rules for Issuers.

Donald Strang

Current Directorships and Partnerships Directorships and Partnerships in the previous 3 years

Afriag Global plc Solo Oil plc

Cadence Minerals plc

Doriemus plc

Gunsynd plc

Primorus Investments pla

Tobin Bronze plc

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

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