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

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

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

**For further information please contact:**

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Guy Miller/Mark Anwyl

**Donald Strang**

Cadence Minerals plc

Doriemus plc

Gunsynd plc

Primorus Investments plc

Tobin Bronze plc

### Market Abuse Regulation (MAR) Disclosure

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