



02 July 2013

Kemin Resources Plc
("Kemin" or the "Company")

Appointment of Director

Kemin announces the appointment, with immediate effect, of Ashar Qureshi to its board of directors (the "Board") as an independent Non-Executive Director.

Sanzhar Assaubayev, Chief Executive of Kemin, commented:

"We are delighted to have Ashar join the Board. His wealth of corporate finance experience and deep knowledge of cross border transactions will prove an invaluable resource to the Company as it enters its next stage of growth. Further, we are confident that Ashar's appointment will reinforce and enhance the Company's corporate governance."

The following information is provided pursuant to Schedule Two paragraph (g) of the AIM Rules.

Ashar Qureshi (aged 48)

Current Directorships

Hambledon Mining Plc
Hanson Asset Management
Hanson Capital
Alfies Limited
Luminaire Films Limited
Naya Capital Management Limited

Past Directorships (last 5 years)

Renaissance Capital Limited
Renaissance Capital Services Limited
Renaissance Asset Managers (UK) Limited
Renaissance Financial Holdings Limited
Renaissance Asset Managers (Luxembourg) SA
Renaissance Asset Managers Global Funds
Emerging Europe Equity Fund
Renaissance Russia Debt Fund
Renaissance Emerging Europe Long/Short Equity
Russia Power Utilities Fund
Renaissance Pan-African Fund
RenShare Utilities Limited
RenFin Limited
Zimbabwe Fund
Renaissance Investment Management (UK) Limited
Renaissance Asset Managers Services (Guernsey) Ltd
Renaissance Asset Managers (Guernsey) Limited
Renaissance Asset Managers GP Limited
JMW Energy Ventures (BVI) Limited
Renaissance Africa Fund
Renaissance Russia Infrastructure Equities Limited

- ENDS -



For further information please visit www.keminresources.com or contact:

Kemin Resources Plc
Ken Crichton

+201 007 666 118

Strand Hanson Limited (Nomad and Broker)
Andrew Emmott / Ritchie Balmer

+44 (0) 20 7409 3494

Blythe Weigh Communications (Financial PR)
Tim Blythe / Rob Kellner

+44 (0) 20 7138 3205