Premier Gold Resources plc
("Premier Gold" or the "Company")

Directorate Change

Premier Gold Resources plc ("Premier Gold" or the "Company") announces that Dr Reza Tabrizi, an executive director of the Company, will step down from the board with immediate effect in order to pursue other business interests. Dr Tabrizi has begun an orderly handover of his executive responsibilities in respect of the Company’s activities and personnel in the Kyrgyz Republic.

Colonel Bob Stewart DSO MP, Chairman, said: "the board wishes Dr Tabrizi every success in his future business interests."

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About Premier Gold Resources plc
Premier Gold Resources plc (AIM:PGR) is a gold exploration and development company listed on the London Stock Exchange. Premier Gold is focused on gold opportunities in Central Asia, in particular the Kyrgyz Republic, where the Company’s current project, Cholokkaindy, is located.

Cholokkaindy is a 32 square kilometre licence area located in the northern Tien Shan, 20 kilometres south of Kara Balta and 80 kilometres southwest of Bishkek. Geological results from Premier Gold’s work programme to date support the view that Cholokkaindy is part of a large mineralising system, displaying several key indicators associated with other large gold deposits in the northern Tien Shan metallogenic belt.

For further information or to sign up to our email ’Alert Service' please visit:
www.premiergoldresources.com

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