

8 August 2017

**Highlands Natural Resources plc ('Highlands' or 'the Company')  
Notice of Annual General Meeting**

Highlands, the London listed natural resources company, announces that it will be holding its 2017 Annual General Meeting at 11.00am on Thursday 31 August 2017 at the offices of DAC Beachcroft LLP, 100 Fetter Lane, London, EC4A 1BN.

Notice of the AGM will be made available on the Company's website [www.highlandsnr.com](http://www.highlandsnr.com).

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