

8 June 2017



Conroy Gold and Natural Resources plc
("Conroy" or "the Company")

Requisition of General Meeting

Conroy Gold and Natural Resources plc (AIM: CGNR, ESM: CGNR.I), the gold exploration and development company focused on Ireland and Finland, today announces that it received communication on 8 June 2017 regarding a requisition for a General Meeting to remove certain directors of the Company, being Seamus FitzPatrick (Non-executive Deputy Chairman), James Jones (Finance Director), Dr Sorca Conroy (Non-executive Director), Louis Maguire (Non-executive Director), Michael Power (Non-executive Director) and David Wathen (Non-executive Director) and appoint as new directors Patrick O'Sullivan, Paul Johnson and Gervaise Heddle.

The Board is taking advice in relation to the requisition.

For further information please contact:

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