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10 November 2016

Mila Resources Plc

("Mila Resources" or "the Company")

Publication of Annual Accounts and Notice of Annual General Meeting

Mila Resources, a natural resources sector focused company, is pleased to announce the publication of its Annual Report and financial statements (as previously released in the Prospectus on 7 October 2016) and a notice that an Annual General Meeting ("AGM") is to be convened for 6 December 2016, at 9.30 am at the offices of Smithfield Partners Ltd, Temple Chambers, 3-7 Temple Avenue, London EC4Y 0HP.

The Annual Report, Notice of AGM and Form of Proxy, together with a covering letter from the Board, is being posted to shareholders today and can be downloaded from the Company's website: www.milaresources.com.

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For more information visit www.milaresources.com or contact:

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