

Ovoca Gold plc (“Ovoca” of the “Company”)

Board Change

The board of Ovoca announces the retirement of Roger Tuner, non-executive director, with immediate effect.

Commenting there on Leonid Skoptsov, the Ovoca CEO, said:

“Roger played a central role on the development of the company over the last 4 years and we are disappointed that he is stepping down. On behalf of the board I would like to thank Roger for his invaluable contribution and to wish him the best in the future.”

For further information contact

Ovoca Gold plc

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