

Kryso Resources Directorate Change

RNS Number:9754Q
Kryso Resources PLC
07 September 2005

Kryso Resources plc

7th September 2005

Kryso Resources plc ("Kryso" or "the Company") wishes to announce the resignation of Simon Allerton Cawkwell, non-executive Deputy Chairman, from the Board of Directors ("the Board") of the Company. Simon Cawkwell's resignation is effective from today.

The Board would like to express its appreciation for Simon's invaluable contribution and advice.

ENDS