

2 July 2010

Kryso Resources plc
("Kryso" or the "Company")

AIM: KYS

Board Changes

Further to the announcement of earlier today the Board confirms that the following additional changes have now taken place:

Trevor Davenport has stepped down from the role of acting-Managing Director and has taken up the position of non-executive Chairman. Craig Brown has assumed the role of acting-Managing Director, in addition to his role as Finance Director.

The Company continues its search for a new Managing Director, and hopes to be in a position to update the market with regards to this shortly. In addition, the Board are actively pursuing the appointment of a new independent non-executive director.

For further information please visit the Company's website (www.kryso.com) or contact:

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