

**Independent Resources plc**

("Independent Resources" or the "Company")

**Director Appointment Confirmed**

Independent Resources, the upstream oil & gas company, is pleased to announce that, further to the announcement of 6 March 2017, Marco Fumagalli, has been appointed to the board as Non-Executive Director with immediate effect.

For further information please contact:

**Independent Resources / Echo Energy**

James Parsons, Chairman j.parsons@echoenergyplc.com

Greg Coleman, Chief Executive Officer g.coleman@echoenergyplc.com

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Jonathan Evans / Oliver Stansfield

**Updated Disclosures**

Marco Fumagalli, aged 46, holds no direct interest in the shareholding of the Company, but is a Founding Partner of, and a 25% shareholder in Continental Investment Partners (an affiliate of Greenberry plc, the Company's new cornerstone investor).

Greenberry plc currently holds 1,002,971,638 ordinary shares in the Company and warrants over a further 53,078,411 ordinary shares which were acquired as part of the Company's financing announced 6 March 2017.

*Current Directorships*

SOUND ENERGY PLC  
PROTEA CAPITAL SA  
MINISTERIUM CAPITAL SA  
CIP MANAGEMENT SA  
SHERWOOD HOLDINGS LIMITED  
CORIN GROUP PLC  
CORIN ITALIA SRL  
CORIN ORTHOPAEDICS HOLDINGS LIMITED  
ECOMMERCE OUTSOURCING SRL  
P101 HOLDING SPA  
P101 SGR SPA  
P101 SICAF SPA

*Previous Directorships or Partnerships in the past 5 years*

CONTINENTAL INVESTMENT PARTNERS SA  
DERIBAS CAPITAL SA  
GREENBERRY SA  
METANTO SA  
NO PAPER JAM SRL  
GLOBAL GARDEN PRODUCTS ITALY SPA

TERASHOP SRL\*

CORIN ITALIA SRL

\*Terashop SRL entered a voluntary liquidation 17 April 2014

There is nothing more to disclose in accordance with Schedule 2(g) or Rule 17 of the AIM Rules.

The information communicated in this announcement is inside information for the purposes of Article 7 of Market Abuse Regulation 596/2014 ("MAR").

This information is provided by RNS  
The company news service from the London Stock Exchange

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