

SUNRISE RESOURCES plc (“the Company”)

AIM Announcement

2 March 2018

Statement re Joint Broker

The Company notes the announcement earlier today regarding Beaufort Securities Limited ("Beaufort") being placed into insolvency. Accordingly, Beaufort will no longer be able to provide broking services to the Company.

Northland Capital Partners Limited remains as Nominated Adviser and Broker to the Company.

The Company would like to clarify that this change has no impact on its business.

Further information

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