

RICHLAND

RESOURCES LTD

7 May 2015

Richland Resources Ltd
("Richland" or "the Company") (AIM: RLD)

Posting of Annual Report and Accounts and Notice of AGM

Richland Resources Ltd, the gemstone producer and developer, today announces that its Annual Report and Accounts for the year ended 31 December 2014, together with the notice of the Company's Annual General Meeting (the "AGM"), has been posted to shareholders on 6th May 2015.

The AGM is to be held at 10 a.m. on Friday 29th May 2015 at the Company's registered office, Clarendon House, 2 Church Street, Hamilton, Bermuda.

Copies of the Annual Report and the notice of AGM are available to download from the Company's website at www.richlandresourcesltd.com.

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For more information please contact:

Bernard Olivier
Chief Executive Officer
+61 (0) 4089 48182

Mike Allardice
Group Company Secretary
+852 91 864 854

Nominated Advisor & Broker (AIM)
RFC Ambrian Limited
Samantha Harrison
+44 (0) 20 3440 6800

Laurence Read
Corporate Development and Communications Officer
+44 (0) 20 3289 9923

Notes to the Editor:

Further information is available on the Company's website: www.richlandresourcesltd.com. Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.