

25 January 2017

Mineral and Financial Investment Limited
("MAFL" "M&FI" or the "Company")

Changes to Board of Directors

London, UK -- (January 25, 2017) - Mineral & Financial Investments Limited (LSE/AIM: [MAFL](#)) (the "Company" or "M&FI" or "MAFL") announces the resignation of Laurence Read with immediate effect from the Company's Board of Directors. Mr. Read had been a member of the M&FI Board since mid-2013, and was, at the time of his resignation, serving as an independent director, having been previously been an Executive Director of the Company.

Jacques Vaillancourt, M&FI's Chairman had the following remarks concerning the departure of Mr. Read: "We thank Laurence for his highly valued and insightful contributions as well as his steadfast support for M&FI over the past 3 years. We wish him the very best in his future endeavors."

Mineral & Financial Investments is an Investment Company specializing in investing in the natural resource sector, with a particular focus on the mining sector.

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