

23 December 2016

**Alecto Minerals plc ('Alecto' or the 'Company')**  
**Shareholder Conference Call**

Alecto Minerals plc (AIM: ALO), the Africa-focused gold and base metal exploration and development company, is pleased to announce that it will host a shareholder conference call at 11.00am UK time on Tuesday 17 January 2017. The call will be hosted by Chief Executive Officer Mark Jones, who will discuss the Company's recently announced proposed acquisition of the Mowana Copper Mine in north-eastern Botswana (see announcement dated 21 December 2016).

To participate in this conference call, please dial 0808 109 0701, or +44 (0) 20 3003 2701 if you are calling from outside of the UK, and type in 3642561# as the participant code. Please note that all lines will be muted with the exception of Alecto's management, however the Company invites shareholders to submit questions to its public relations advisers, St Brides Partners Ltd, ahead of the call via email to [shareholderenquiries@stbridespartners.co.uk](mailto:shareholderenquiries@stbridespartners.co.uk). The management team will strive to answer as many questions as possible during the course of the call.

In addition, to view a copy of the presentation online, please go to <https://sbmf.webex.com/sbmf/onstage/g.php?MTID=e8bb7c5ae5a74a949ae517fff093cdd54> and log on as a participant using the access password Alecto. The presentation will only be made live once the call has commenced. The management team will strive to answer as many questions as possible during the course of the call. Please log into the presentation 10 minutes ahead of the call to ensure there are no issues.

Unfortunately the online presenter programme is not compatible with iPads and iPhones but if you are listening to the call and would like to view the presentation it will be available on the Company's website. A recording of the audio will also be on the Company's website the following week.

If you have any problems accessing the call, please contact St Brides Partners Ltd on [shareholderenquiries@stbridespartners.co.uk](mailto:shareholderenquiries@stbridespartners.co.uk) or on the telephone number +44 (0) 20 7236 1177.

**\*\*ENDS\*\***

For further information, please visit [www.alectominerals.com](http://www.alectominerals.com) or contact:

**Alecto Minerals plc**

Tel: +44 (0)20 7499 5881

Mark Jones

**Strand Hanson Limited**

Tel: +44 (0)20 7409 3494

Andrew Emmott

Matthew Chandler

James Dance

**Beaufort Securities Limited**

Tel: +44 (0)20 7382 8300

Jon Belliss

**St Brides Partners Ltd**

Tel: +44 (0)20 7236 1177

Elisabeth Cowell

Charlotte Page

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").*