

28 February 2019

**KEFI Minerals plc**

**("KEFI" or the "Company")**

**TOTAL VOTING RIGHTS**

KEFI Minerals (AIM: KEFI), the gold exploration and development company with projects in the Kingdom of Saudi Arabia and the Federal Democratic Republic of Ethiopia, announces that the total issued share capital of the Company consists of 628,702,971 ordinary shares of 1.7 pence each ("Ordinary Shares") with voting rights.

The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company is 628,702,971 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

The Company notes that the notification made on 21 February 2019 referring, *inter alia*, to a placing of new Kefi Ordinary shares contained a minor arithmetical error: the total number of new Ordinary shares issued pursuant to the placing was 56,999,998 rather than 57,000,000 as notified. The Total Voting Rights above reflects the correct number of new Ordinary Shares issued pursuant to the placing.

**Enquiries**

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