29 December 2017

Altyn Plc
"Altyn" or the "Company"
Changes to the Board

Altyn Plc announces that, after four years of service on the Board of Directors as a Non-Executive Director, and member of the audit committee, Alain Balian is leaving with immediate effect to pursue other endeavours.

Aidar Assaubayev, CEO of Altyn, commented:

"The Board and I would like to thank Alain for his valuable contribution during his time with the Company and we wish him well in his future pursuits."

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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.

Information on the Company Information on the Company

Altyn Plc (LSE:ALTN) is an exploration and development company, which is listed on the standard segment of the London Stock Exchange. To read more about Altyn Plc please visit our website www.altyn.uk