



**Richland Resources Limited
("Richland" or "the Company") (AIM: RLD)**

**Posting of Circular regarding Proposed sale of Tanzanian mining operations
and
Notice of Special General Meeting on 22nd December 2014**

27th November 2014

Further to its announcement on 26th November 2014 regarding the proposed sale of its Tanzanian mining operations (the "**Proposed Sale**"), Richland Resources Ltd, the gemstones producer and developer, is pleased to announce that a Circular in relation to the Proposed Sale together with the notice of the Company's Special General Meeting (the "**SGM**"), is being posted to shareholders.

The SGM is to be held at 10 a.m. (Bermuda time) on Monday 22nd December 2014 at the Company's registered office, Clarendon House, 2 Church Street, Hamilton, Bermuda.

The deadline for the submission of proxies is 4 p.m. (UK time) on Friday 19th December 2014.

Copies of the Circular and the notice of SGM will shortly be made available to download from the Company's website at www.richlandresourcesltd.com.

END

For more information please contact:

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

Mike Allardice
Group Company secretary
+852 91 864 854

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

Nominated Advisor & Broker (AIM)

RFC Ambrian Limited
Samantha Harrison
+44 (0) 20 3440 6800

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.