

3rd June 2014

**Paragon Resources PLC
("Paragon" or the "Company")
(AIM: PAR)**

Appointment of Company Secretary and change of Registered Office

The Company is pleased to announce the appointment of Plectron Trust Company Limited as Company Secretary and the change of Registered Office with effect from 31st May 2014 to:

Plectron Trust Company Limited
Ingouville House
Ingouville Lane
St Helier
Jersey, Channel Islands
JE2 4SG

ENDS

For further information, please contact:

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