RNS Number : 5712G
Galileo Resources PLC
20 July 2023

Galileo Resources Plc
("Galileo" or "the Company")

Change of auditor

The Board of Galileo Resources Plc ("Galileo" or the "Company") has appointed MAH, Chartered Accountants ("MAH") as its new independent auditor with immediate effect.

The Board has approved the appointment of MAH as the Company's auditor for the financial year ending 31 March 2023. The re-appointment of MAH for the financial year ending 31 March 2024 will be subject to approval by shareholders at the next Annual General Meeting of the Company to be held in 2023.

In accordance with Section 519 of the Companies Act 2006, the Company's previous auditor, PKF Littlejohn LLP, has deposited with the Company a statement confirming that there are no matters to be brought to the attention of the Company's members or creditors.

You can also follow Galileo on Twitter: @GalileoResource

For further information, please contact: Galileo Resources PLC

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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 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

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