

31 March 2016

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 Democratic Republic of Ethiopia, announces that the total issued share capital of the Company consists of 3,120,998,693 ordinary shares of 0.1 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 3,120,998,693 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.

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Further information on KEFI Minerals is available at www.kefi-minerals.com