**22 February 2021**

**For Immediate Release**

**Mining, Minerals & Metals plc**

("**MMM**" or the "**Company**")

**Appointment of Chairman**

MMM (LSE: MMM), the listed special purpose acquisition vehicle seeking to acquire and develop one or more businesses that has operations involved in natural resources, is pleased to announce that, following the recent board changes, Roy Pitchford, previously Non-Executive Director, has taken on the role of Non-Executive Chairman, with immediate effect.

Roy will have particular responsibilities for co-ordinating and reviewing potential reverse takeover targets.

**Further information**

For further information, please visit the Company’s website: [www.mmmplc.com](http://www.mmmplc.com)

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| **Mining, Minerals & Metals plc**Roy Pitchford, Non-Executive Chairman |  |
| **VSA Capital Limited – Financial Adviser and Broker**Andrew RacaMaciek Szymanski | **+44 (0) 20 3005 5000** |