

**Caledonia Mining Corporation Plc****John McGloin Steps Down as a Non-Executive Director****(NYSE AMERICAN: CMCL; AIM: CMCL; VFEX: CMCL)**

**February 28, 2022:** Caledonia Mining Corporation Plc ("Caledonia" or the "Company") announces that John McGloin has resigned as a non-executive director with effect from today, to focus on his new role as Chief Executive Officer at Diamond Fields Resources Inc.

**Leigh Wilson, Chairman, commented:**

*"Caledonia's Board would like to thank John for his contribution since joining in July 2016. John has made a significant contribution to Caledonia's development – particularly in Caledonia's evaluations of new exploration opportunities where his technical and geological skills and experience have proved invaluable.*

*"I wish him every success in his new endeavour as CEO of Diamond Fields Resources."*

## Enquiries

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**Note: This announcement contains inside information which is disclosed in accordance with the Market Abuse Regulation (EU) No. 596/2014 ("MAR") as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 and is disclosed in accordance with the Company's obligations under Article 17 of MAR.**

