

**RELEVANT EVENT**

Berkeley Energia Limited (“**Berkeley**” or the “**Company**”), pursuant to article 17 of Regulation (EU) 596/2014, on market abuse, and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby informs of the publication of relevant information regarding the release of the Securities Trading Policy of the Company, approved in June 2018.

The complete text of the referred news release is hereby attached.

Madrid, 20 July 2018

Casandra Alonso-Misol Gerlache  
Chief Compliance Officer



**BERKELEY ENERGIA LIMITED**

**NEWS RELEASE | 20 July 2018 | LSE/SSE/ASX: BKY**

**Securities Trading Policy**

The Company advises that an updated Securities Trading Policy has been released today and is available on the Company's website at [www.berkeleyenergia.com](http://www.berkeleyenergia.com).

**For further information please contact:**

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