



HPD Exploration PLC : Result of EGM

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HPD Exploration PLC
13 January 2004

HPD EXPLORATION PLC
(the 'Company')
CHANGE OF NAME

The Company announces that all the resolutions proposed at today's Extraordinary General Meeting were unanimously passed and accordingly the Company's name has today been changed to PATAGONIA GOLD PLC. The new ticker code for the Company will be PGD.

Shareholders should note that existing share certificates in the name of HPD Exploration Plc will continue to remain valid.

FOR FURTHER INFORMATION PLEASE CONTACT:

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