



NEWS RELEASE

Paris: EUR

**APPOINTMENT OF DIRECTEUR-GÉNÉRAL AND
DECLARATION OF DIVIDEND**

PARIS, France, June 26, 2013: EURO Ressources S.A. (Paris: EUR) reports effective June 25, 2013 Mr. Benjamin Little was appointed as a director following the resignation of Mr. Brian Trnkus as director and as Directeur-Général following Mr. Trnkus' wishes not to be renewed as Directeur-Général. Mr. Little is the Senior Vice President, Corporate Affairs, of IAMGOLD Corporation ("IAMGOLD"). Mr. Trnkus had served as a director since August, 2010, and as Directeur-Général since June, 2011, and will continue to serve as Directeur-Général Délégué.

Mr. David Watkins and Mrs. Susanne Hermans were respectively reappointed as Président du Conseil d'Administration and Directeur-Général Délégué of EURO, by the board of directors after the shareholders meeting.

As well, EURO reports that following the annual ordinary general and extraordinary meeting of shareholders held June 25, 2013, the board of directors has determined that a dividend in the amount of €0.36 per ordinary share will be paid to shareholders on August 6, 2013.

About EURO

EURO is a French company whose principal asset is the Rosebel Royalty on gold production at the Rosebel mine operated by IAMGOLD. EURO has approximately 62.5 million shares outstanding. IAMGOLD France S.A.S., an indirect wholly owned subsidiary of IAMGOLD, owns approximately 86% of EURO's outstanding shares.

Statements Regarding Forward-Looking Information: Some statements in this news release are forward-looking statements. Investors are cautioned that forward-looking statements are inherently uncertain and involve risks and uncertainties. There can be no assurance that future developments affecting the Company will be those anticipated by management.

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Additional information relating to EURO Ressources S.A. is available under EURO's issuer profile on SEDAR at www.sedar.com. Requests for further information should be addressed to:

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