



NEWS RELEASE

Paris: EUR

**APPOINTMENT OF THE PRESIDENT OF THE BOARD OF DIRECTORS
AND DECLARATION OF DIVIDEND**

PARIS, France, June 24 2014: EURO Ressources S.A. (EURO or the Company) (Paris: EUR) reports effective June 24, 2014, Mr. David Watkins was reappointed as President of the board of directors of EURO by the board of directors after the shareholders meeting.

As well, EURO reports that following the annual ordinary and extraordinary general meeting of shareholders held June 24, 2014, the board of directors of EURO has determined that a dividend in the amount of €0.19 per ordinary share will be paid to shareholders on June 30, 2014, with a record date of June 27, 2014.

About EURO

EURO is a French company whose principal asset is the royalty on gold production at the Rosebel mine operated by IAMGOLD Corporation (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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