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Company Cambridge Mineral Resources PLC
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 Cambridge Mineral Resources PLC
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Cambridge Mineral Resources plc ("CMR" or "the Company")

DIRECTORATE CHANGE

Cambridge Mineral Resources plc, the mining exploration and development company, is pleased to announce the appointments to the board of Robert Kyriakides as Non-Executive Director and Mark Slater as Operations Director, both with immediate effect.

Robert Kyriakides, aged 61, is a qualified solicitor admitted in 1974 and senior partner in Kyriakides & Braier, a firm of commercial solicitors practising in London. He is also Chief Executive of Genersys plc, the UK's largest thermal solar business which has associated companies (which manufacture or distribute products) in eight countries. Mr Kyriakides founded Genersys plc in 2000.

Mark Slater, aged 53, has been Operations Manager of CMR since January 2009 and has wide experience in business management and development across various commercial sectors. He has previously been a director of the Company and is currently also Company Secretary.

Michael Burton, Managing Director of Cambridge Mineral Resources plc, commented:

"The directors are very pleased that both Robert Kyriakides and Mark Slater have agreed to join the board. With Mr. Kyriakides' extensive experience in law and commerce and Mr. Slater's operational experience in CMR, we believe that they will strengthen the board and make a significant contribution to the Company as we develop CMR and its projects. We are in the process of restructuring and advancing CMR in both corporate and project areas, and we expect to announce an update on progress in the near future."

** ENDS **

For further information please contact:

Michael Burton	Cambridge Mineral Resources plc	+44 (0) 7894 233694
Managing Director	www.cambmin.co.uk	michael.burton@cambmin.co.uk
Simon Frost	Keith, Bayley, Rogers & Co. Ltd	+44 (0) 20 3100 8673
Managing Director		Simon.Frost@wcgplc.co.uk

NOTES TO EDITOR:

1. Cambridge Mineral Resources plc is a mineral exploration and development company with over 2,400 individual and institutional shareholders.
2. Its principal focus is on precious and base metal projects in South America and Europe. The Company has mines at pre-production stages in Peru and Spain and also exploration projects in Bulgaria. The Peruvian and Spanish mines are wholly-owned and the projects in Bulgaria are under joint-venture with the international exploration group Electrum Limited.

3. The Company intends to seek admission to a recognised investment exchange at the earliest practicable opportunity. In the meantime the Company's shares may be traded through its broker Keith, Bayley, Rogers & Co. Ltd via a matched-bargain trading facility (telephone: +44 (0)20 3100 8300).

Cambridge Mineral Resources plc

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