



31 January 2011

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

APPOINTMENT OF DIRECTOR

Cambridge Mineral Resources plc, the mining exploration and development company, is pleased to announce the appointment of Mr. Philip Newman as Non-Executive Director and Chairman of the Company.

Philip Newman is 55 years of age and is a practising barrister specialising in commercial, corporate and regulatory matters. He is also an arbitrator and accredited commercial mediator. He was called to the Bar at Gray's Inn as a barrister in 1977 and during his career has had experience for several years as an equity partner in a central London firm of solicitors dealing with contractual transactions and disputes (including in relation to commodities). He now practices from a large well-respected set of London chambers at 42 Bedford Row, London, WC1R 4LL.

Mr Newman has expertise in corporate governance and often advises directors of private and listed companies. In the context of his regulatory work he co-chairs the annual Disciplinary Conference held in London (which is the premier inter-disciplinary event of its kind) and has done so for the past 12 years. He has been an active member of the United Nations Expert Working Group on International Commercial Fraud. He is cited as a "Leader" at the Bar in successive editions of Chambers & Partners legal directory.

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

"Philip enhances the credentials of the Board of CMR with his practical and commonsense approach to legal issues within commerce and his specialist expertise in the field of corporate governance. Having been elected unanimously by the Board of Directors to be non-executive Chairman of CMR, he adopts an inclusive approach and he is keen to ensure the success of CMR and that this is achieved in line with sound corporate practice. He will always be open to comments and input from shareholders".

** ENDS **

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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 gold, silver and base metal interests in Europe and South America.
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
www.cambmin.co.uk