



8 May 2012

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. Geoffrey Hall as Non-Executive Director and Chairman of the Company.

Geoffrey Hall is 63 years of age and was formerly Chief Investment Officer at Allianz Insurance Plc. Mr Hall brings over 35 years of investment experience to the team. In a career focused on institutional fund management, he has managed equity portfolios for British Railways Pension Funds, HSBC Mutual Funds and Life Assurance funds amongst others. For the last 15 years he has managed UK portfolios investing in environmental and green issues.

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

"We are very pleased that Geoffrey has joined the board of CMR. He enhances the credentials of the board with his considerable experience in investments and corporate governance. His common-sense approach to the challenges current and future will be invaluable".

\*\* ENDS \*\*

For further information please contact:

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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.

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[www.Cambmin.co.uk](http://www.Cambmin.co.uk)