

We are pleased to announce that in line with Cambridge Mineral Resources plans for going forward that at Mr David Swan has joined the board as Financial Director, Mr Mark Jones and Mr Douglas Chikohora have been engaged as advisers to the board. The existing board are excited about these appointments and are looking forward to working closely with them over the coming years."

David Swan; A Chartered Accountant with a career focus in the natural resources sector. He qualified with Arthur Andersen and moved into industry in 1991 when he acted as Chief Financial Officer or Finance Director for a number of ASX listed mining companies. Before re-locating to the UK, he spent 5 years in Sydney in various consulting roles within the mining sector. After moving to London in 2001 he has acted as Finance Director of a number of UK plc companies, including Oriel Resources which undertook a series of significant corporate transactions including secondary fund-raising, TSX listing, and a reverse take-over of the Tikhvin Chrome smelting operation. Currently, David is finance manager with a natural resources development company, RDP Limited, and holds a non executive directorship with Sunrise resources plc. He was appointed to the Cambridge Minerals board in July 2013.

Mark Jones; A graduate of the Camborne School of Mines, Mark is a mining engineer with over 30 years' experience in mining production and associated businesses including explosives and heavy industrial equipment, over 20 of them in Africa. His global exposure to mining spans all continents, with specific expertise in gold and base metals in Europe, West Africa, Zimbabwe, South Africa and the former Soviet Union. Mark has an MBA and is the founder and CEO of African Mining and Exploration plc. Mark also holds non-executive directorships in Aurum Mining plc, Tulpar Gold plc and Antracor Mining Ltd.

Douglas D Chikohora; Douglas has over 30 years' experience in the mining sector and has been responsible for identifying and developing some of the largest gold deposits in various parts of Africa. He is a director of the Business Council for Africa (BCA) and has been a director of a number of AIM listed companies. He is a qualified Chartered Engineer who took up his first position in 1981 joining the Buchwa Mine. In 1984, he joined RTZ in Zimbabwe before moving to Cluff Resources in 1987 where he helped develop the Ayanfuri Mine in Ghana, West Africa. In 1996, he was appointed Managing Director of Cluff Mining (West Africa) Ltd and in 2004 he became Technical Director of Cluff Gold plc. In 2010 he cofounded Cluff Africa Associates (CAA) where he is the Chief Executive Officer. He is a qualified Chartered Engineer who holds an MSc degree from the Royal School Mines and is a member of IMMM.