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24 January 2013

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

WARNING REGARDING BOGUS OFFERS FOR CMR SHARES

A number of shareholders have informed the Company that they have been contacted by stock brokers offering to purchase their shares in CMR for very high prices, subject to payment in advance by the shareholder of substantial transaction fees.

The Company wishes to advise shareholders that such offers are entirely bogus and fraudulent. Following payment of the advance fees by the shareholder the transaction does not complete and the payment is therefore lost.

Shareholders receiving such approaches should report the matter to the Metropolitan Police (http://content.met.police.uk/Site/fraudalert) and the Financial Services Authority (http://www.fsa.gov.uk/scams).

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