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BOARD CHANGE

Cambridge Mineral Resources plc, ("CMR" or "the Company"), the mineral exploration company, announces that David Swan has resigned from his role as finance director of the Company in order to focus on his other interests.

Geoffrey Hall, chairman, commented:

"On behalf of the CMR I would like to offer my thanks to David Swan for his work at the Company. The Board wishes him well in his other activities."

ENQUIRIES:

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