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WARNING REGARDING BOGUS OFFERS FOR CMR SHARES

A growing number of shareholders have recently informed the Company that they have been contacted by companies purporting to be stock brokers based in the USA, offering to purchase their shares in CMR for very high prices.

The reason for making such high offers is usually given as being part of a takeover bid for the Company.

The Company wishes to advise shareholders that such offers are entirely bogus and fraudulent and they are designed to defraud shareholders of substantial sums which the 'stock brokers' require the shareholder to pay them upfront.

Following payment of the advance fees by the shareholder the transaction does not complete and the payment is lost by the shareholder.

This is a recurrence of previous scams about which the Company has also warned shareholders. Shareholders of other UK companies are also being subjected to these scams.

Shareholders receiving such approaches should reject any offers and report the matter to the Metropolitan Police (<http://content.met.police.uk/Site/fraudalert>).

Cambridge Mineral Resources plc