



CAMBRIDGE  
MINERAL  
RESOURCES

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14 November 2016

Dear Shareholder,

I am pleased to advise you that our Annual Report for the year to 31 December 2015 is available to download from our website (by visiting [www.Cambmin.co.uk](http://www.Cambmin.co.uk) and clicking on 'Annual Report and Accounts 2015' under Latest News on either the Home page or Investors - Announcements page).

#### **Electronic Communications**

As we have indicated previously, we are seeking to minimise our operating costs wherever possible, and to that end, we have introduced the capability to communicate with you by email. This enables shareholders to receive documents more quickly, is more environmentally friendly and allows us to reduce our printing and postage costs. As you have not supplied us with an email address, we still need to advise you by post of how to access the Annual Report. Should you wish to receive an email notifying you of the availability of our next Annual Report, rather than such a letter, please contact our Registrars (Neville): this can be done either by phone (0121 585 1131) or letter (Neville Registrars Limited, Neville House, 18, Laurel Lane, Halesowen, B63 3DA) or email ([info@nevilleregistrars.co.uk](mailto:info@nevilleregistrars.co.uk)). Please also contact them for any other queries related to your shareholding in the Company. Similarly, should you wish to revert to receiving the full hard copy, please request this via Neville.

I look forward to providing you with further updates in due course.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Geoffrey Hall'.

Geoffrey Hall  
Chairman