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## **BOARD CHANGE**

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

Michael Burton, chairman, commented:

"On behalf of the Company I would like to offer our deepest thanks to Geoffrey for his work at CMR. His vision, skills and financial support have sustained the business through some challenging times which continue in the road ahead. Geoffrey remains a significant stakeholder in CMR and he will continue to follow developments with interest. The Board wishes him the very best in his other activities."

## **ENOUIRIES:**

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