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BOARD CHANGE

Cambridge Mineral Resources plc, ("CMR" or "the Company"), the mineral exploration company, announces that Timothy Greatrex has resigned from his role as non-executive director of the Company.

Michael Burton, chairman, commented:

"We would like to offer our thanks to Timothy for his work at CMR over the years. As a non-executive director he provided essential independent guidance and assistance to the Company, and we wish him the very best for the future."

ENQUIRIES:

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