

Board Appointments LSE – July 2010

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African Minerals Plc

African Minerals Limited, the mineral exploration and development company with significant iron ore and base metal interests in Sierra Leone, West Africa, is pleased to announce the appointment of Mr. Liu Guoping as a Non-Executive Director, effective 15 July 2010.

Mr. Liu, aged 59, is a Senior Economist and Vice President of China Railway Materials Commercial Corporation ("CRM"), a large-scale State Owned Enterprise in China. CRM is one of China's largest integrated service providers in the railway industry and the largest steel trader in China. It is a significant shareholder in African Minerals, owning approximately 12.3% of the Company.

Mr. Liu has been Vice-President of CRM since 1997. Between 1995 and 1997 he was employed by CRM as General Manager of CRM's Hong Kong branch. Mr. Liu attended Heilongjiang University, where he received his BA.

Mr. Liu is also a director of FerrAus Limited, a public company engaged in iron ore exploration and development in West Australia, listed on the Australian Stock Exchange.

Commenting on the appointment, Frank Timis, Executive Chairman of African Minerals commented:

"It is with great pleasure that we welcome Mr. Liu to the board of African Minerals, cementing the Company's ties to CRM, one of the Company's major shareholders. His background and experience will be a major asset to the Company as we progress the Tonkolili Iron Ore Project through development and into production."

Avocet Mining Plc

Avocet Mining PLC is pleased to announce that Russell Philip Edey (age 67) was on 8 July 2010 appointed to the Board as a Non-executive Director and Chairman-elect. It is intended that Russell will be appointed Chairman on 15 September 2010.

Mr Edey retired as Chairman of AngloGold Ashanti Limited in May 2010 having been a member of that company's board since 1998. He is a Non-executive Director of Old Mutual PLC and several companies in the Rothschild Group, which he joined in 1977. Prior to that, he worked for Anglo American Corporation of South Africa Limited in South Africa and Australia.

Nigel McNair Scott will step down as Chairman of the Board on 15 September 2010. He has been Chairman of Avocet for 15 years, since the Company's listing on the London Stock Exchange in 1996, and for five years prior to that as Chairman of the Company's predecessor, Avocet Ventures, in Vancouver - a total of 20 years.

Avocet also announces that Barry John William Rourke (age 59) was on 8 July 2010 appointed to the Board as a Non-Executive Director, and was appointed Chairman of the Audit Committee. Mr Rourke served as a Partner at PricewaterhouseCoopers for 17 years, acting as an advisor and auditor for several large and

medium-sized businesses in both the public and private sector before retiring in 2001. He has significant experience in the resources sector as an independent Non-executive Director of several companies, and has been Chairman of the Audit Committee at a number of these.

Nigel McNair Scott commented:

"I have overseen Avocet's development as an emerging mid-tier gold producer and believe the company is now well positioned for growth and development in West Africa. I am delighted to bring on board Russell Edey, whose track record of strong leadership at one of the world's largest and most successful gold producers will be a significant advantage as Avocet goes forward. Barry Rourke is also a welcome addition to the Board of Avocet as the Chairman of the Audit Committee. His finance and resource sector experience will help assist Avocet's overall strategy as it grows to become a leading gold mining and exploration company".

Central African Gold Plc

Central African Gold Plc, the AIM quoted gold mining and exploration company, announces that, further to the announcement of 17 June 2010, regarding the acquisition by NDM (UK) Ltd, a wholly owned subsidiary of New Dawn Mining Corp of circa. 88.7 per cent. of the issued share capital of CAG, Ian Saunders and Robert Weingarten, both directors of New Dawn, have been appointed to the board of CAG ('the Board') with immediate effect. Ian Saunders will be joining the Board as an executive director and Robert Weingarten will be joining as a non-executive director. Both Ian Saunders and Robert Weingarten have also joined the boards of three CAG subsidiaries: Falcon Gold Zimbabwe Limited, Olympus Gold Mines (Pvt) Ltd and Falcon Mines S.A.

The Company also announces that Roy Pitchford will remain as Chief Executive Officer and Acting Chairman of the Company and Craig Campbell has resigned as CAG's Chief Financial Officer, with immediate effect, to pursue other opportunities. The Company is undertaking a process to appoint a suitable replacement and a further announcement will be made in due course.

Mr. Saunders has 19 years experience in the mining industry, having held a number of senior technical and managerial positions in Zimbabwe and South Africa. He has been with New Dawn since

1996 and is currently President and CEO of the company. He has an extensive network of contacts throughout the region, most notably from being the President of the Chamber of Mines of Zimbabwe between July 2003 and May 2005, the Chairman of the Mining Industry Pension Fund and having sat on the Zimbabwe School of Mines board. He is also a Fellow of South African Institute of Mining & Metallurgy.

Mr. Weingarten has served as a consultant and adviser to a number of public companies in various stages of development, operation or reorganisation since 1979. Mr. Weingarten has been the Chairman of New Dawn since 31 August 2005, having previously been both the company's President and Chief Financial Officer.

Roy Pitchford, Chief Executive of the Company said, "I would like to take this opportunity, on behalf of the Company, to welcome Robert Weingarten and Ian Saunders to the Board as representatives of New Dawn, our largest shareholder. I believe that they will both provide valuable assistance to CAG in developing its strategic opportunities, particularly in view of Ian's extensive experience in Zimbabwe and New Dawn's wide ranging gold mining expertise. I would also like to thank Craig Campbell for his efforts on behalf of the Company and wish him well in his future endeavours."

GMA Resources Plc

Further to the announcement on 30 June 2010 and pursuant to the terms of a subscription agreement with Sahara Gold Limited a wholly owned subsidiary of ASCOM Precious Metals Mining S.A.E., the Company announces the appointment of Omar El-Alfy as a non-executive director, with immediate effect.

The Agreement gives Sahara the right to appoint a director to the board of the Company following admission of the first tranche of subscription shares.

Mr El-Alfy, of dual British and Egyptian nationality, graduated with a degree in Business Management and Finance and has since gained experience of the financial markets in both the UK and Egypt. He began his career in UK with Direct Auto Finance as finance adviser and business sales manager, before moving to Egypt in 2005, where he joined Prime Investments Asset Management as a business development executive, working

predominantly within the maritime logistics and downstream oil industries. He joined Citadel Capital, a majority shareholder of APM, in 2007 and is responsible for evaluating prospective investments and evaluating the performance of the company's investment portfolio.

David Netherway, Chairman of GMA, commented:

"It is my pleasure to welcome Omar to the Board. We have been working with him for some time now and look forward to the expertise that he will bring to the Board."

Under Schedule 2, paragraph (g) of the AIM Rules, the following information is disclosed:

Omar El-Alfy, aged 30, currently holds the title of Associate with Citadel Capital, which conducts its mining investments through APM. APM is focused on exploring and developing mining properties in the under-explored North and East African region.

Mr El-Alfy has no current or previous directorships and does not hold any interest in the capital of the Company.

Jubilee Platinum Plc

Jubilee wishes to announce the following board changes and new appointment:

Jubilee is pleased to announce that Colin Bird, currently Chief Executive Officer, will assume the role of non-executive Chairman with effect from 1 August 2010, relinquishing his duties as CEO. Malcolm Burne is stepping down as non-executive Chairman, due to other commitments.

Leon Coetzer will assume the role of CEO with effect from 1 August 2010, relinquishing his position as MD Smelting and Refining.

The Company is pleased to announce that Eduard Victor, a newly appointed director, will take on the role of Finance Director with effect from 1 August 2010. Andrew Sarosi will relinquish his duties as Finance Director and will continue as Executive Director from the same date.

Malcolm Burne commented, "These changes and appointment are

appropriate for the rapidly developing nature and operations of the Company. I welcome Leon Coetzer in his new role as CEO and wholeheartedly support Colin Bird as my replacement."

Colin Bird commented, "Following the Company's successful acquisition of Braemore Resources and the focus on commercialization of ConRoast technology, it is appropriate and timely that I step down as CEO. The appointment of Leon Coetzer, who is spearheading the ConRoast programme, is integral to Company succession planning. He brings to the Company top-drawer technical expertise and experience of the platinum industry. I look forward to supporting him fully in the commercial development of ConRoast. As chairman I will continue to take an active role in the Company's diverse activities."

The board wishes to thank Malcolm Burne for his services and guidance in the development of Jubilee from a fledgling junior to a maturing operational entity.

Mr Burne and his associates intend to retain their shareholding in the Company and fully support management as it develops its exciting growth strategy.

The board is pleased to welcome Eduard Victor as Finance Director. Since Jubilee's take over of Braemore, Eduard has efficiently facilitated the seamless integration of Braemore's financial affairs with that of the Company. He brings to the board, and Jubilee, extensive company and corporate financial experience as well as mining experience, having served for a period as acting mine manager of a gold mine.

Eduard Victor (43), accountant and graduate B Com in Accounting Science, is currently corporate development executive for Jubilee. After serving articles with Malan & Du Preez and six years accounting experience he became financial manager of Harmony Gold Mine (2000 to 2006), including a period as acting mine manager with their Evander gold mine. From 2006 to 2009 he was executive business manager with Pan African Resources plc.

Kibo Mining Plc

Kibo Mining plc the mineral exploration and development company focused on gold and nickel projects in Tanzania, is pleased to announce the appointment of Des Burke and Louis Coetzee as Non-Executive Directors of Kibo.

Following the appointments, Richard Speir and Stephen Aherne will resign from the Board. Kibo believes that these Board changes will significantly strengthen the ability of the Company to implement its exploration and development objectives in Tanzania.

Commenting on the Board changes, Noel O'Keeffe, C.E.O. of the Company said:

"I am delighted that Des and Louis have agreed to join the Board and I look forward to working with them. Kibo will greatly benefit from their track record in establishing, managing and financing resource sector companies and from their diverse experience and association with successful projects spanning both the mineral and oil & gas sectors".

Christian Schafflitzky, Kibo's Chairman added:

"Des and Louis bring diverse but complementary experience to the Board and, significantly, both are familiar with doing business in Tanzania which will be of great benefit to the Company as it develops. The Board also acknowledges with appreciation Richard and Stephen's significant contribution to the development of Kibo over the last two years and wishes them well in their other business pursuits. Richard, with his long experience of the country, founded Kibo's Tanzanian business and was responsible for acquiring the three main projects now operated by the Company. Stephen has been an excellent non-executive director who has supported our work going public. We wish them success in their continuing businesses".

Kibo holds interests in three gold projects, Itetemia, Luhala and Morogoro and a large early stage nickel-PGM project, Haneti in Tanzania. Itetemia and Luhala have a combined gold resource of circa 534,000 ounces and are located in the gold prolific Lake Victoria Goldfields of northern Tanzania while the earlier stage Morogoro and Haneti projects are located further south close to Tanzania's capital city, Dodoma. The Company has commenced its

2010 field exploration programmes and will provide results updates as they become available

The New Directors

Details of the New Directors are set out below:

Desmond Burke aged 63, B.Sc (Geology), M.SC, DIC, Non-executive Director

Des Burke is a geologist with forty years experience in resource exploration, promotion and financing with a record of private and public company financings and exploration successes spanning base metals, gold and oil & gas. Most recently he was a founding Director of Petroneft Resources plc (AIM: PTR) and an Executive Director with responsibility for investor relations until his retirement in 2009. Petroneft is currently developing oil production from its discoveries in the West Siberian Oil Basin in Russia. Prior to this, Des established Ormonde Mining plc (AIM: ORM) in 1995 and was C.E.O of the company until 2000 during which period he raised funding for gold and base metal projects in Ireland, Mexico and Tanzania. During the mid nineties, Des was a director of Sipa Resources International NL (ASX: SRI) and he played a central role in the discovery, exploration and financing of a significant new copper-zinc mineral field called the Panorama project in the Pilbara region of Western Australia. During the mid eighties, Des was founder and C.E.O. of Burmin Exploration and Development Ltd and in the vanguard of promoters who recognised the hitherto untested potential for the discovery of gold mineralisation in Ireland. Exploration success followed with the discovery of the Croagh Patrick gold deposit in Co. Mayo in joint venture with Tara Prospecting Ltd. Des was also part of the exploration team that discovered the giant Navan lead-zinc orebody in Co. Meath in 1970.

Louis Coetzee aged 46, BA, MBA, Non-executive Director

Louis has 25 years experience in business development, promotion and financing in both the public and private sector. In recent years he has concentrated on the exploration and mining area where he has founded, promoted and developed a number of junior mineral exploration companies based mainly on Tanzanian assets. Louis Coetzee has tertiary qualifications in law and languages, project management, supply chain management and a MBA from Bond University (Australia) specializing in entrepreneurship and

business planning and strategy. He has worked in various project management and business development roles mostly in the mining industry throughout his career. Louis is currently a Director and Chief Operating Officer of the Mzuri Group which has coal projects in Tanzania and coal, oil and gas projects in Russia. He is also Chairman and acting CEO of Australian listed East African Resources limited (ASX: AAF) which holds copper and uranium exploration projects in the Democratic Republic of the Congo and Tanzania respectively. Between 2007 and 2009, he held the position of Vice-President, Business Development with Canadian listed Great Basin Gold (TSX: CBG) , a company currently putting two gold projects, Hollinger (USA) and Burnstone (South Africa) into production. Prior to 2007, Louis established a number of junior consulting and mining exploration companies Centurion Institute of Technology and Management Ltd, Savannah Mining Ltd and RUSAF Gold Limited and was employed by the South African Government on the development and implementation of regional development and privatisation policies.

Kryso Resources Plc

Further to the announcement of earlier today the Board confirms that the following additional changes have now taken place:

Trevor Davenport has stepped down from the role of acting-Managing Director and has taken up the position of non-executive Chairman. Craig Brown has assumed the role of acting-Managing Director, in addition to his role as Finance Director.

The Company continues its search for a new Managing Director, and hopes to be in a position to update the market with regards to this shortly. In addition, the Board are actively pursuing the appointment of a new independent non-executive director.

Lonmin Plc

Further to the announcement made on 10 May 2010, Lonmin Plc is pleased to confirm that Shanduka Resources (Proprietary) Limited now owns 50.03% of Incwala Resources (Proprietary) Limited ("Incwala"), Lonmin's Black Economic Empowerment partner, as all conditions precedent have been satisfied and the transaction is now complete. Consequently, Lonmin is pleased to announce that Cyril Ramaphosa has today been appointed to the Lonmin board as a non-executive director.

Mr Ramaphosa (57) is a South African national and is a law graduate from the University of South Africa ("Unisa"). He joined the Council of Unions of South Africa as a legal adviser in 1981 and went on to join the National Union of Mineworkers, one of South Africa's largest trade unions, serving as general secretary until 1991. He is currently executive chairman of Shanduka Group (Proprietary) Limited, which holds interests in businesses across a number of sectors. He is non-executive chairman of telecommunications group MTN Group Limited and joint chairman of Mondi. He is also a non-executive director of insurance group SASRIA, brewing group SABMiller, steelmaker MacSteel Global and financial services groups Alexander Forbes and Standard Bank Group. Cyril led the ANC negotiation team at the Conference for a Democratic South Africa (CODESA) and, as chairman of the Constitutional Assembly from 1994 to 1996, he successfully helped to deliver South Africa's constitution, widely recognised as one of the most democratically advanced and transparent constitutions in the world. He is a past chairman of the Black Economic Empowerment Commission in South Africa and was recently appointed as a member of the National Planning Commission, a body created by the President of South Africa with responsibility for drafting a long-term national development plan for the country. He holds honorary doctorates from a number of institutions, including Unisa and the University of Massachusetts.

In accordance with the Listing Rules, Lonmin confirms that Mr Ramaphosa was previously a director of Molope Group Limited which went into voluntary liquidation on 27 July 2000. Apart from this, there are no additional matters that would require disclosure under LR 9.6.13 R (1) to (6). Mr Ramaphosa has no beneficial interests in Lonmin ordinary shares.

Roger Phillimore, Chairman of Lonmin said:

"I am delighted that Shanduka is now the majority shareholder of Incwala and am particularly pleased to welcome Cyril Ramaphosa to the Lonmin board as a non-executive director. Our partnership with Shanduka in Incwala, and Cyril's wise counsel will be invaluable in helping Lonmin build on its operational capacity in South Africa and to fulfil its strategic transformational objectives."

Medusa Mining Ltd

The Directors of Medusa Mining Limited are pleased to announce the appointment of Mr Peter Hepburn-Brown as Executive Director - Operations with immediate effect.

Mr Hepburn-Brown, who was a Non-Executive Director of Medusa immediately prior to this appointment, is a mining engineer with 28 years of experience in a wide range of mining situations, commodities and overseas jurisdictions. He has held senior management positions such as Executive Director Operations for Harmony Gold Australia and General Manager Operations for Great Central Mines, as well as other executive, operational and consulting positions.

His experience includes hands-on shaft sinking and airleg mining in narrow vein mines, experience that is well suited to the Company's current operations in the Philippines, as well as mining large open pit, disseminated ore bodies.

In his role as Executive Director - Operations, Mr Hepburn-Brown will manage all operational and technical aspects of the Company's operations in the Philippines.

Managing Director, Geoff Davis commented:

"The Company is currently undergoing steady growth. Peter's appointment to an executive role in charge of the Company's operations in the Philippines reinforces the Company's position as a serious mid-tier gold producer.

Peter has a proven track record of operational management. His skills and experience will prove invaluable for Medusa, as the Company heads towards an exciting phase of further expansion and growth."

As a result of Mr Hepburn-Brown's appointment to an executive role, Medusa's Board of Directors will comprise three Non-executive Directors and three Executive Directors. The Board is committed to good corporate governance and will seek to appoint a further independent non-executive director when a suitable candidate has been identified in order to comply with the ASX Corporate Governance Council's principle and recommendation that a majority of the board should be independent directors.

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