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Metals Exploration PLC  
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Metals Exploration Plc  
( 'Metals Ex' or 'the Company' )  
Appointment of Non-Executive Director

1 May 2007

Metals Exploration Plc is pleased to announce the appointment on 1 May 2007 of Jonathan Michael Kuvey Pearson, aged 57, as a Non-Executive Director of the Company.

Jonathan has 40 years experience in banking. He has run a number of treasury and securities trading businesses in his career, and spent four and a half years based in Singapore in the mid 1980s with Standard Chartered Bank, latterly as CEO of Standard Chartered Merchant Bank Asia.

His most recent appointment, between 1998 and 31 December 2005, was at Standard Bank Plc where he was responsible for the Bank's activities in Europe, the Middle East and Central Asia. He chaired the Bank's Assets and Liabilities Committee and sat on its Executive and Credit Committees. In this latter capacity he had significant exposure to the Standard Bank's mining finance and precious metals trading and hedging activities.

Jonathan is currently a director with Melli Bank Plc. In the last five years has held directorships at Standard Bank Plc and Sabanci Bank Limited.

Steven Smith, Chairman, commented: "I extend a warm welcome to Jonathan on joining the Board of Metals Exploration. His lifetime experience in banking, with a strong international and mining flavour, will be of particular benefit as our flagship Runruno project moves through feasibility and towards financing".

There are no other requirements of Schedule 2 paragraph (g) of the AIM Rules that fall to be disclosed.

Enquiries:

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