

Metals Exploration Director's Resignation

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Metals Exploration PLC
06 November 2006

Metals Exploration PLC

Director's resignation

Kevin Mahoney, a non-executive director of Metals Exploration PLC (the "Company"), has notified the Company of his resignation from the Board of the Company with effect from today for personal reasons.

Kevin Mahoney has been a director of the Company since September 2004. The Company is actively seeking a replacement for Mr Mahoney and will make a further announcement in due course as appropriate.

Commenting on Kevin Mahoney's resignation, Steven Smith, Chairman of the Company, said:

"I would like to thank Kevin for all his efforts over the past 2 years and wish him every success in the future."

Further information

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