



AIM Release

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**Minerva Resources plc (AIM:MVA)**  
(“Minerva Resources” or “the Company”)

## **Annual General Meeting**

Minerva Resources wishes to announce that its Annual General Meeting will be held at the offices of Sprecher Grier Halberstam LLP, 5<sup>th</sup> Floor, One America Square, Crosswall, London EC3N 2SG on Monday 28<sup>th</sup> April 2008 at 1100am.

The Notice of the Meeting can be found on the Company’s website [www.minervaresources.com](http://www.minervaresources.com) in the Latest News section on the Home Page.

For further information please contact:

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### **Notes to Editors**

Minerva Resources plc is a UK based mineral exploration and development company quoted on London’s Alternative Investment Market (AIM: MVA). The Company is intent on delivering shareholder value by increasing and developing its mineral resources in a socially and environmentally responsible manner.

The main focus is resource development in Ethiopia where the Company has first-mover advantage on prospective ground on the Arabian-Nubian shield. Key projects include the gold resources at the Tulu Kapi, Guji and Gudeya-Guji projects and the Yubdo platinum mine, located in western Ethiopia.

Drilling programmes are underway at the Tulu Kapi, Guji and Gudeya-Guji gold projects in western Ethiopia. The three projects are situated within 7km of each other, allowing significant sharing of logistics and infrastructure.

At Tulu Kapi, the Company is targeting a 500m section of a larger ore zone delineated by numerous old mine workings which commenced with an Italian company's mining operations in the 1930's. Minerva Resources is extending the work previously undertaken by the United Nations Development Programme ("UNDP") in the 1970s and Tan Range Exploration in the 1990s, which demonstrated anomalous gold grades continuing for 1.2km along a significant shear structure. Gold nuggets, up to 10mm in diameter, are being found on the surface of the anomaly after seasonal heavy rains.

The Company also has a presence in Central Asia, operating a Technical Services Division undertaking contract geology and contract drilling work from the Kyrgyz Republic. In Sierra Leone, the Company holds gold, platinum and diamond exploration licences, which will for the most part continue to be developed by existing Joint Venture partners.