

11 June 2008

Minmet plc

Extraordinary General Meeting (“EGM”)

Minmet plc (AIM:MNT) ('Minmet' or 'the Company'), announces, pursuant to Rule 20 of the AIM Rules for Companies, that it has despatched to shareholders a notice of EGM in fulfillment of its obligations pursuant to the requisition announced on 23 May 2008. The EGM notice is also available on the Company’s website, which is [www.minmet.ie](http://www.minmet.ie).

The EGM is to be held at 12.00 on Friday 18 July 2008 at The Burlington, Upper Leeson Street, Dublin 4.

The resolutions to be proposed at the EGM are for the appointment to the Minmet Board with effect from the conclusion of the EGM of Mr. Thomas O’Gorman, Mr. Justin Ribbons and Mr. Thomas Anderson and for the removal from the Minmet Board with effect from the conclusion of the EGM of Mr. Peter Maddocks, Mr. Peter Gardener, Mr. Jon King and Mr. Denis Barrett.

For further information, please contact:

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