

30 June 2008

Minmet plc

Despatch of Annual Report and Notice of Annual General Meeting

Minmet plc, the AIM traded natural resource company, announces that its annual report for the year ended 31 December 2007 has been posted to shareholders.

The annual report is available on the Company's website at www.minmet.ie and from:

Minmet plc
18 Fitzwilliam Place
Dublin 2
Ireland

Nabarro Wells & Co. Limited
Old Change House,
128 Queen Victoria Street,
London EC4V 4BJ

Notice of AGM

Notice is hereby given that the 2008 Annual General Meeting of Minmet plc will be held at The Burlington Hotel, Upper Leeson Street, Dublin 4, Ireland on Friday 29 August 2008 at 12.00 noon. Full details of the Ordinary and Special Resolutions to be proposed at the AGM are included in the annual report for the year ended 31 December 2007.

-Ends-

For further enquiries:

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