

PETER HAMBRO MINING PLC

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PETER HAMBRO MINING PLC

18 September 2008

Appointment of Director

Peter Hambro Mining Plc (the “Company”) is pleased to announce the appointment of Karolina Subczynska as Executive Director with immediate effect.

Karolina Subczynska has been the Company’s In-House Legal Counsel for the past five years. She holds a degree in law and has previously worked for leading international law firms.

Further statutory information relating to Karolina Subczynska is set out below.

Enquiries:

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The following information is provided in accordance with paragraph 17 and Schedule 2(g) of the AIM Rules:

Karolina Subczynska, aged 30:

(a) full name together with any previous names:

Anna-Karolina Subczynska-Samberger (previous names Anna-Karolina Subczynska and Anna-Karolina Subczynska-Lazarz);

(b) does not currently hold, and has not held within the past five years, any directorships;

(c) has no unspent convictions in relation to indictable offences;

(d) has not had any bankruptcy order made against her or entered into any



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individual voluntary agreement;

- (e) has not been a director of a company which has been placed into receivership, compulsory liquidation, creditors' voluntary liquidation, administration or which has entered into any company voluntary arrangement or any composition or arrangement with its creditors generally or any class of its creditors, at the time of or within twelve months preceding such events;
- (f) has not been a partner of any partnership which has been placed into compulsory liquidation, administration or has been the subject of any partnership voluntary arrangements, at the time of or within twelve months preceding such events;
- (g) has not had a receivership of any asset or of a partnership where she was a partner at the time of or within twelve months preceding such event;
- (h) has not been publicly criticised by statutory or regulatory authorities (including recognised professional bodies) or ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company; and
- (g) has no shareholding in the Company.