

# PETER HAMBRO MINING PLC

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22<sup>nd</sup> January 2008

## PETER HAMBRO MINING PLC

### APPOINTMENT OF NON EXECUTIVE DIRECTOR

Peter Hambro Mining plc is pleased to announce that General the Lord Guthrie of Craigiebank GCB LVO OBE DL, has been appointed to the Board as a Director of the Company with effect from 22<sup>nd</sup> of January 2008.

Lord Guthrie is also a Director of NM Rothschild & Sons Limited, Colt Defence LLC (USA), Sciens International Fund of Hedge Funds and an independent member of the House of Lords.

He served in the British Army from 1959 to 2001 including 10 years as Colonel Commandant of the Intelligence Corps, three years as Chief of the General Staff and four years as Chief of Defence Staff. He is currently Colonel of the Life Guards and Colonel Commandant of the SAS. In addition he is Visiting Professor and Honorary Fellow of King's College London University; Chairman of the Trustees of the Liddell Hart Centre for Military Archives; Governor of the Oxford Centre for Hebrew and Jewish studies; President of the Army Benevolent Fund; Action Medical Research and the Federation of Youth Clubs; Governor of the Charterhouse, Clerkenwell and a Board member of the Moscow School of Policy Studies.

Peter Hambro, Chairman of Peter Hambro Mining plc, commented:

*“Lord Guthrie is a superb addition to the Board of Peter Hambro Mining. His senior and wide ranging experience has been at the highest level of international affairs and his strategic thinking, as well as familiarity with Russia, will be invaluable to the further development of the Group.”*

Further statutory information relating to Charles Guthrie is set out below.

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Registered Office: 11 Grosvenor Place, Belgravia, London, SW1X 4HH  
Registered in England Number 4343841  
Member of the **PETER HAMBRO MINING** group of companies



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

General the Lord Charles Ronald Llewelyn Guthrie of Craigiebank GCB LVO OBE DL, aged 69:

(a) holds and has held within the past five years the following directorships:

Current directorships:

NM Rothschild & Sons Limited	Non-Executive Director
Advanced Interactive Systems Inc	Director
Ashley Gardens Block 2 Limited	Director
Basmon Foundation Limited	Director
BICE Chileconsult	Director
Colt Defense LLC	Director
Hospitaller Limited	Director
Household Cavalry Museum Trust Limited	Director
Institute of International Strategic Studies	Director
Oxford Centre for Hebrew and Jewish Studies	Director
N M Rothschild & Sons (Brazil) Limitada	Director
N M Rothschild Mexico	Director
Rothschilds Continuation Holdings AG	Director
Sciens Global Opportunity Fund	Director
Sciens International Fund of Hedge Funds	Director
Sciens International Investment & Holdings	Director
Siboney Plc	Director

Past directorships:

British Forces Foundation	Director
Favermead	Director
Wellington Museum Trust	Director

- (b) has no unspent convictions in relation to indictable offences;
- (c) has not had any bankruptcy order made against him or entered into any individual voluntary agreement;
- (d) 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;
- (e) 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;
- (f) has not had a receivership of any asset or of a partnership where he was a partner at the time of or within twelve months preceding such event; or
- (g) 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.