

PETER HAMBRO MINING PLC

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Notice of Production Plan Update

3 March 2009

Peter Hambro Mining Plc (“PHM”, the “Company” or the “Group”) is pleased to confirm that it will be announcing its annual Production Plan Update on Friday, 6 March 2009.

The announcement will be followed by an Analysts’ Workshop, which will be held at the Company’s head office at 11 Grosvenor Place, London, SW1X 7HH.

In addition, there will be a conference call at 10:00 GMT on Friday, 6 March 2009. Details to access the call are as follows:

The Dial-in numbers:

In the UK: 0800 953 0102/ +44 (0) 1452 561 394

In the US: 1866 295 3947

In Russia: 8108 002 097 2044

The conference ID: 88510958.

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