

# PETER HAMBRO MINING PLC

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16 April 2009

## Notice of Preliminary Results for the financial year 2008

Peter Hambro Mining Plc (the “Company”) is pleased to announce that in order to accommodate the timetable of the proposed merger with Aricom plc it will be announcing its Preliminary Results for the year ended 31 December 2008 on Monday, 20 April 2009.

In addition, the Company is pleased to inform investors that its 2008 Annual Report and Accounts will be available to download from the Company’s website [www.peterhambro.com](http://www.peterhambro.com) on Wednesday, 22 April 2009 and copies of the Annual Report and Accounts will be prepared for mailing to shareholders in due course.

There will be a conference to discuss the results on 20 April 2009 at 14:00 (GMT).

Details to access the conference call are as follows:

UK Free Call: **0800 694 0257**

UK Standard International: **+44 (0) 1452 555 566**

USA Free Call: **1866 966 9439**

Russia Free Call: **8108 002 097 2044**

and the conference ID is **95838876**.

### Enquiries:

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Member of the **PETER HAMBRO MINING** group of companies



