



AIM Release

12 June 2008

Minerva Resources plc (AIM:MVA)
("Minerva Resources" or "the Company")

Annual General Meeting

Minerva Resources wishes to announce that its Annual General Meeting will be held at the offices of Sprecher Grier Halberstam LLP, 5th Floor, One America Square, Crosswall, London EC3N 2SG on Monday 6th July 2008 at 1100am.

The Notice of the Meeting can be found on the Company's website www.minervaresources.com in the Latest News section on the Home Page.

For further information please contact:

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