



MAGHREB MINERALS PLC

Director Appointment

Maghreb Minerals Plc ("Maghreb" or "the Company"), the AIM-quoted exploration company developing base metal and industrial mineral deposits in Tunisia, is pleased to announce the appointment of Anthony Vivian Allen, as Non-Executive Director with effect from 1 August 2008.

Mr Allen, aged 59, has more than 30 years of City experience and is Chairman of Trifast plc. Mr Allen started his career at NM Rothschild & Sons Limited ("NMR") in 1967. He was appointed to the Board of NMR and as a Director in the Corporate Finance Division in 1992, where he remained until his retirement in 2002. He has significant experience in providing corporate finance advice to a wide range of public companies in the UK and overseas.

Mr Allen holds, or has in the last five years held, the following directorships:

Current Directorships:

Trifast Plc
Smithfield Trustee Limited

Past Directorships:

Mersey Docks and Harbour Company PLC

There are no further details required to be disclosed under rule 17 and/or Schedule Two (g) of the AIM Rules of the London Stock Exchange.

Gordon Riddler, Chairman, said:

"We are delighted to welcome Tony to the Board at this stage of the Company's development. His significant City experience and his extensive involvement in providing corporate finance advice will significantly augment the Board."

ENQUIRIES:

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Gordon Riddler, Chairman

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