



Suite 419, 4th Floor, 78 Cannon Street,
London, EC4N 6NQ.
Telephone: +44 (0) 20 7618 6411
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TO WHOM IT MAY CONCERN

CHANGE OF ADDRESS FOR MAGHREB MINERALS PLC

As from **6th January 2006**, our address will change to the following :

Maghreb Minerals Plc
75 Cannon Street
London
EC4N 5BN

Our telephone numbers will be as follows :

Telephone : +44 (0) 207 556 7038
Fax +44 (0) 870 351 2031

Yours faithfully,

JANE HYWOOD
Company Secretary/Financial Controller