



MAGHREB MINERALS PLC

Further information in relation to Directors

Further to the announcement of 19 November 2008, relating to the changes to the Board of Maghreb Minerals Plc, Mr. Albert Gourley currently holds the following additional directorships:

Pelangio Mines (B) Inc.

Pelangio Edubiase (B) Inc.

Pelangio Adansi Gold (B) Inc.

Pelangio Adansi Asaasi (B) Inc.

Pelangio Kyereboso Mining (B) Inc.

ENQUIRIES:

Maghreb Minerals Plc

Tel: +44 (0) 20 7556 0940

Richard Collier

Hanson Westhouse Limited

Tel: +44 (0) 20 7601 6100

Tim Metcalfe / Anita Ghanekar