



Board Appointments LSE – June 2010

Mining

Central China Goldfields Plc

Connemara Mining Company Plc

Creat Resources Holdings Ltd

Kryso Resources Plc

Triple Plate Junction Plc

Central China Goldfields Plc

The Board of Directors of the Company are pleased to announce the appointment of Michael Short as a Non-executive Director of the Company. Michael John Short, 58, is a Chartered Engineer (UK & Australia) with 35 years of project management and site construction experience on a broad range of projects who, for the last 30 years, has focused on the engineering, design and construction of gold and copper/lead/zinc ore treatment plants in Australia, Africa, Central Asia, Russia, Europe and Asia. During this period he has acted as Project Manager and Site Construction Manager on greenfield plants, as well

as on the extension of existing plants, and has gained significant experience in the preparation, administration and implementation of projects.

Michael is the Managing Director of GBM Minerals Engineering Consultants Ltd. He is a Fellow of the Institution of Materials Mining and Metallurgy (CEng), a Fellow of the Australasian

Institute of Mining and Metallurgy (CP) and a Member of Institution of Engineers Australia (CPEng).

Peter Ruxton, chairman of the company, commented:

"On behalf of the board I would like to warmly welcome Michael to Central China Goldfields plc. We very much look forward to Michael's input especially as we progress, with our partners Auzex Resources, through the feasibility and anticipated construction stages of the Bullabulling Project in Western Australia over the next few years. Michael is an Australian who spent several years building gold processing plants in Western Australia, including two in the Coolgardie region, and with his wide experience in project feasibility and development elsewhere, Michael will have significant direct experience to share at this stage of the company's evolution."

In the past 5 years, Michael Short holds or has held the following positions where he was acting in the capacity of a director:

Current Directorships:

GBM Minerals Engineering Consultants Ltd

GBM Projects Limited

GBM MEC Limited

GBM Limited

Austin GBM Pty Limited (Australia)

RAC Ashford Limited

Past Directorships: None

Michael Short currently holds no shares in Central China Goldfields plc.

There is no other information that is required to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules.

The Company is developing the Bullabulling Project and it is targeting over 1 million ounce of gold from the deposit. It is planning to start the feasibility study in September 2010. A programme of seven diamond drill holes will start in middle of June.

Connemara Mining Company Plc

Connemara Mining Company plc is pleased to announce the appointment of Graham Reid as a non-executive director with immediate effect.

Graham Reid is a geologist with over 30 years experience including extensive international experience in mineral exploration and site investigation fields. Graham is a founder of B.R.G. (Geotechnics) Ltd, a junior exploration company, to whom the Company has contracted its selection of prospecting licences and its field exploration.

Commenting John Teeling, Chairman, stated:

"I am pleased to welcome Graham to the Board and look forward to continuing to work closely with him as we have done on a consultancy basis since 2004".

Creat Resources Holdings Ltd

The Company is pleased to announce the following changes to its Board of Directors.

Mr Xioajian Ren has stepped down from his roles as Managing Director ("MD") and Chief Executive Officer ("CEO") of the Company due to the demands of his other business commitments. In his place, the Board has temporarily appointed its Chairman, Dr Yuewen Zheng, to the positions of MD and CEO with immediate effect.

Dr Zheng has significant banking, finance and investment experience and together with the Company's Chief Operations Officer, Mr Rex Chow, will oversee the management team with a view to progressing the Company's exploration activities. The Company is currently actively seeking a suitably qualified and experienced full-time MD and CEO. Dr Zheng will hold the offices of MD and CEO until a replacement candidate is found.

The Company wishes to express its gratitude to Mr Ren who was instrumental at procuring and developing investment opportunities for the Company including its recent acquisition of 19.99% of Galaxy Resources Limited ("the Galaxy Acquisition"). Mr Ren remains a Non-Executive Director of the Company and the

Board is grateful for his continued contributions.

In connection with the Galaxy Acquisition, the Company agreed that Time Wise Limited ("TML"), a significant investor in the Company, would have the right to appoint a Non-Executive Director to the Board to represent TML's investment in the Company. TML has elected and the Board has agreed to appoint Mr Henry Hang Lau (23 years old) to the role of Non-Executive Director. Mr Lau recently completed a BBA in finance from the George Washington University School of Business and currently holds the office of director with the below companies:

Wireless Digital Telecommunications Ltd
Synergy International Group Ltd
China Prosper Investment Ltd
Regent International Enterprises Ltd
Fancy Kingdom Ltd
Global Right Limited
Upkeep International

Mr Lau is related to Mr Stephen Lau Hei Wing, a director of TML. Mr Stephen Lau had investments in the Hong Kong hotel and leisure industry and the textile industry in the PRC. Mr Henry Lau does not hold any ordinary shares in the Company.

Kryso Resources Plc

Kryso Resources plc (AIM: KYS) announces that Ferdinand Dippenaar has tendered his resignation as a Non-Executive Director of the Company, since Great Basin Gold Limited no longer hold a notifiable interest in the Company's shares.

Accordingly, Mr. Dippenaar's resignation has been accepted by the Company with effect from 15 June 2010. The Board wishes Mr. Dippenaar success in his future endeavours.

Triple Plate Junction Plc

TPJ announces the appointments today of Patrick Gorman and Tony Shearer as non-Executive Directors of the Board of the Company. At the same time, Ian Gowrie-Smith, non-Executive Chairman, David Lees Executive Director and Peter Wright, Finance Director, have resigned.

Ian Gowrie-Smith said:

"Our joint ventures in Papua New Guinea with Newmont and Barrick, the world's two largest gold producers, have exciting potential and we wish the incoming Board members success in their efforts to build on that foundation."

Patrick William Gorman, 57, BSc., ARSM, MSc, C.Eng, MIOM³, Eur.Ing, JP, is a mining engineer with almost 35 years of managerial, technical and project experience. He has managed development programmes, prefeasibility feasibility studies, conceptual evaluations, scoping and acquisition studies and provided post privatisation support and technical audits for project financing. His feasibility study experience has included Escondida copper in Chile, Rebecca gold in Zimbabwe, Loma de Niquel in Venezuela and Castellanos lead/zinc in Cuba. He has led or been a key member of long term technical re-development and co-operation programmes at Trepca-UNMIK in Kosovo, Jiangxi Copper in China, Buryatzoloto Gold in Russia and Zhayrem Manganese in Kazakhstan. He has extensive experience in the formation, management, legal representation and business development of mining companies and consultancies in Australia, Chile and the UK. He has held non-executive positions on the boards of AIM and TSX companies,

Anthony Presley (ne Patrick) Shearer, 61, FCA, was Chief Executive of Singer & Friedlander Group plc until 2005, prior to which he held a number of senior executive roles in leading financial institutions including Finance Director and Chief Operating Officer of M&G Group plc and Deputy Chief Executive of Old Mutual International. He has held non-executive positions on the boards of AIM, UK Official List and TSX companies, including as Chairman of Uruguay Mineral Exploration, Inc. (renamed Ososur Mining, Inc.), an AIM and TSX mineral exploration company.

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