

Namibian Resources Plc (the “Company”)

Annual Report and Accounts and AGM

The Company is pleased to announce it has posted its Annual Report and Accounts for the year ending 28 February 2007 to shareholders today. A copy of the Annual Report and Accounts is available at the Company’s website <http://www.namibianresources.com/investor.html> or can be requested direct from the Company on the telephone number below.

The AGM will be held on Wednesday, 3 October 2007 at 11am at offices of Fasken Martineau, Stringer Saul LLP, 17 Hanover Square London W1S 1HU.

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