

**3 July 2009**

**NAMIBIA RESOURCES PLC  
("Namibia Resources" or "the Company")**

**Change of Advisers**

Namibia Resources is pleased to announce that it has appointed Beaumont Cornish Limited as Nominated Adviser to the Company, and Keith, Bayley Rogers & Co. Limited as broker to the Company with immediate effect.

For more information, please contact:

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