

Namibian Resources Plc (the “Company”)

Namibian Resources Plc Announces Appointment of New Director

The Company announces the appointment of Donald Graham Sutherland as an Executive Director. He will become Chief Operations Officer of the group responsible for our current mining activities in Namibia as well as for the development of new projects. Donald, aged 58, has BSc and PhD degrees from Edinburgh University and is a Member of the Institute of Materials, Minerals and Mining. Through his company, Placer Analysis Ltd, he has advised the Company on geological matters since its inception.

Donald is a director of Placer Analysis Ltd and Menora Resources Namibia (pty) Ltd (a private company, which is in the process of being de-registered in Namibia). He was formerly a Director of Mengold Resources Inc (previously known as Menora Resources Inc), a TSX listed mineral exploration company, from 1993 to 2006. Save as set out above, there is no further information to be disclosed in respect of Schedule 2 paragraph (g) of the AIM Rules for Companies.

His initial contract is for a period of one year and will continue thereafter subject to 6 months notice given by either party. The initial salary is £25,000 per annum with bonus arrangements for meeting set targets.

In addition to his remuneration, Donald has been granted options over 750,000 new ordinary shares of the Company, exercisable at 12p per share (the mid-market price on 8 January 2008) at any time up to 8 January, 2013.

Referring to the appointment, Lord Sheppard of Didgemere, Chairman of the Company, said 'We are delighted to welcome Donald Sutherland to the board. He has been involved in diamond exploration and mining for over 30 years with extensive experience throughout Africa and elsewhere. Of particular relevance to Namibian Resources' operations is his detailed knowledge of the diamond deposits of the West Coast of Southern Africa'.

Lord Sheppard KCVO Kt
Chairman

9 January 2008

Contacts

Namibian Resources Plc
Tony Carlton - Telephone 020 8726 0900

Collins Stewart - Nominated Adviser to the Company
Adrian Hadden - Telephone 020 7523 8350

Website: www.namibianresources.com