

Company Cape Resources PLC
TIDM CAPE
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Cape Resources PLC
11 November 2010

CAPE RESOURCES PLC

Appointment of a director

Cape Resources (AIM: CAPE), the owner and operator of the Elandsplaagte mine in South Africa and a holding company for a number of related activities in the natural resources sector, is pleased to announce the appointment of David Hargreaves as an additional non-executive director with effect from 11 November 2010.

The following details are given in accordance with paragraph (g) Schedule Two The AIM Rules for Companies:

Full name: John David Ian Hargreaves
Age: 70
Current directorships: Fair Trade Gemstones Limited
Past directorships: Minex (PVT) Ltd
New African Mining AG
Diamond Tech Plc

Diamond Tech Plc was put into voluntary liquidation in 2009.

Contacts:

Cape Resources plc
Dr Anna Mokgokong, Chairperson

www.caperesourcesplc.com
+27 (12) 3476 180

WH Ireland Limited
John Wakefield / Marc Davies

www.wh-ireland.co.uk
+44 (0) 117 945 3470

This information is provided by RNS
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