

Company Berkeley Mineral Resources PLC
TIDM BMR
Headline Change of Registrar
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Berkeley Mineral Resources PLC
27 July 2010

Berkeley Mineral Resources Plc
("the Company")

Change of Registrar

The Directors of Berkeley Mineral Resources Plc wish to announce, that with effect from the close of business on 23 July 2010, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA has been appointed as Registrar to the Company.

Certificated shareholders having a need to contact the Company's registrars after this date should forward correspondence to Neville Registrars at the above address or can contact the shareholder help line on the number stated below. Note: shareholders will not be issued with new certificates as the existing ones will remain valid.

27 July 2010

Enquiries:

Berkeley Mineral Resources
Secretarial Department
Tel: 020 ...
www.bmrplc.com

Neville Registrars Limited
Brian Cox
Tel: 0121...

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