

Company Berkeley Mineral Resources PLC
TIDM BMR
Headline Change of AGM Venue
Released 09:30 16-Dec-2010
Number 0781Y09

RNS Number : 0781Y
Berkeley Mineral Resources PLC
16 December 2010

**Berkeley Mineral Resources Plc
("BMR" or "the Company")**

Venue for Annual General Meeting

Berkeley Mineral Resources Plc, the AIM listed resource company, informs its shareholders the venue for the forthcoming Annual General Meeting to be held on Friday 17th December 2010 has been changed to:

Albemarle Suite
Grosvenor House Hotel
Park Lane
London W1K 7TN

The AGM will start at 11.30am instead of the published time of 11.00am.

The reason for the change is to accommodate the number of shareholders expected to attend.

16 December 2010

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