



European Minerals Corporation

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**AIM: EUM**  
**TSX: EPM**  
**PRESS RELEASE**  
24 June, 2008

## European Mineral Corporation

### Results of AGM

#### Director Appointments

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At the AGM of European Minerals Corporation (“EMC or “the Company””) (AIM:EUM, TSX:EPM) held earlier today (the “AGM”), all resolutions were passed.

Further to the announcement by the Company on 20 June 2008, EMC is pleased to confirm that Dr Sergey Kurzin and Dr Alexander Yakubchuk have been appointed to the board of EMC.

Dr Sergey Vladimirovich Kurzin, aged 48, who has been appointed Executive Chairman of EMC, is or has been a director of the following companies or partnerships in the last five years.

*Current directorships*

SJK Management Limited  
Everfor Diamonds Plc (“Everfor”)  
Central Kola Mining & Geological Company  
(subsidiary of Everfor)  
Mining & Geological Company Keiv (subsidiary  
of Everfor)  
Olenegorskaya Mining & Geological Company  
(subsidiary of Everfor)  
Lero Gold Corp.  
Brook Audley Resources Limited  
Oriël Resources Plc (“Oriël”)  
Ainskaya Mining and Drilling Company  
(subsidiary of Oriël)  
IPH Polychrom Holdings (subsidiary of Oriël)  
Geoinvest (subsidiary of Oriël)

*Previous directorships*

Dukat Geological Company  
Kazakhstan Minerals Corporation (later European  
Minerals Corporation)  
Kola Mining Geological Company  
Sloane Developments Limited  
Korkodonskaya Mining Geological Company  
Omsukchansk Mining Geological Company  
Taboga Mining Geological Company

Dr Alexander Sergeevich Yakubchuk, aged 44, who has been appointed Chief Executive Officer of EMC, is or has been a director of the following companies or partnerships in the last five years.

*Current directorships*

Lero Gold Corp.

*Previous directorships*

None

With reference to the above Board appointments, no further information is required to be announced pursuant to Schedule 2 paragraph (g) of the London Stock Exchange's AIM Rules for Companies.

Neither Dr Kurzin nor Dr Yakubchuk currently hold any common shares in the Company.

**ENDS**

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Notes to Editors:

1. The TSX Exchange does not accept responsibility for the adequacy or accuracy of this release.