



European Minerals Corporation

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

## European Mineral Corporation ("EMC" or "the Company")

### Director Appointment

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Further to the announcement by European Minerals Corporation ("EMC or "the Company") (AIM:EUM, TSX:EPM) on 20 June 2008, EMC is pleased to provide additional information in respect of the appointments of Mr Takhirzhan Baratov to the EMC Board.

Mr Takhirzhan Tursunovich Baratov, aged 47, is or has been a director of the following companies or partnerships in the last five years.

*Current directorships*

JSC Varvarinskoye  
Oriol Resources Plc

*Previous directorships*

JSC Asier  
Kazakhstan Nickel Mining Company LLP  
Muzbel LLP  
Voskhod-Oriol LLP

Mr Baratov currently holds 114,500 common shares, representing 0.03 per cent. of the Company.

The Company can confirm that Mr Baratov has never been a director of a company which has been insolvent or publicly criticised and that he has not been publicly criticised himself ever.

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

**ENDS**

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**Notes to Editors:**

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