

# ASCOT MINING PLC

## **Non Executive Director Appointed**

On 8th September 2008 Ascot Mining PLC (“the Company” or “Ascot”) [www.ascotmining.com](http://www.ascotmining.com) today announces that Dr Michael Green has joined the board as non executive director.

Dr Michael Green has a BSc (Hons) and PhD in mining engineering. His City career began over twenty years ago when he started working as a mining analyst for leading stockbrokers. Since 1990, he has been active in the smaller company sector and was Head of Research at Everett Financial where he helped to fund a host of growth companies. In recent years, Michael has established himself as an independent analyst and has acted as a consultant to a number of specialist smaller company stockbrokers.

David Jackson, Ascot’s CEO states: “We are delighted to welcome Dr Green to Ascot’s team. We are especially pleased to have his impressive credentials and extensive experience in the mining sector closely associated with Ascot. As we continue to grow the Company in Costa Rica and evaluate additional opportunities in the Americas and elsewhere, Dr. Green’s contribution will be invaluable.”

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The Directors of the Company take responsibility for the content of this announcement.