

27 June 2008

Falkland Gold and Minerals Limited (the "Company")

Change of Registered Office

Falkland Gold and Minerals Ltd has moved its registered office to 33 St James's Street, 5th Floor, London SW1A 1HD. Telephone number: 020 7839 8840 Fax number: 020 7004 0959.

Enquiries:

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