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Brinkley Mining PLC
08 December 2008

For immediate release

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Brinkley Mining Plc
("Brinkley" or the "Company")

Notice of General Meeting of Shareholders

The Board of Brinkley announces that it has posted to shareholders the circular setting out details of the disposal of the Company's Nigerien uranium interests, the new investing strategy and notice of the general meeting of shareholders to be held at 10.00 on Monday, 22 December 2008. A copy of the circular is obtainable from the Company's website, www.brinkley-mining.com.

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