



AXMIN RECENT BOARD CHANGES

Toronto, Ontario – June 3, 2009 AXMIN Inc. (AXM-TSX Venture) announces that at the Company's Annual and Special Meeting of Shareholders Mario Caron, Jean Claude Gandur, François Jaclot, Robert Jackson, Robert Shirriff and Anthony Walsh were elected as Directors of the Company. Dr. Michael Martineau did not stand for re-election as a Director.

AXMIN would also like to remind shareholders that the webcast of the Annual and Special Meeting of Shareholders including the Company Update, held on Tuesday, June 2, 2009 is available on the Company's website at www.axmininc.com.

About AXMIN

AXMIN is a Canadian exploration and development company with a strong focus on central and west Africa. AXMIN's goal is to rapidly move its Passendro Gold Project, Central African Republic towards production. AXMIN is positioned to grow in value as it develops its project pipeline in parallel pursuing new opportunities to increase its asset base. For more information regarding AXMIN visit our website at www.axmininc.com.

For additional information please contact AXMIN Inc.:

Mario Caron
President & CEO
Direct T: 416 368 0993 ext 223

Judy Webster
Manager Investor Relations
T: 416 368 0993 ext 221
ir@axmininc.com

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

This press release includes certain "Forward-Looking Statements." All statements, other than statements of historical fact, included herein, including without limitation, statements regarding potential mineralization and reserves, exploration results and future plans and objectives of AXMIN, are forward-looking statements that involve various risks and uncertainties. There can be no assurance that such statements will prove to be accurate and actual results and future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from AXMIN's expectations are disclosed under the heading "Risk Factors" and elsewhere in AXMIN documents filed from time-to-time with the TSX Venture and other regulatory authorities. AXMIN disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by applicable law.