

Minco Plc

MINCO Plc (“Minco” or “THE COMPANY”)

DIRECTORATE CHANGE

December 14th 2005

Minco Plc announces today that Mr. Roger W. Turner has been appointed CEO in addition to his role as Chairman of the Board. Mr. Danesh K. Varma, Chief Financial Officer, has been appointed a Director of the Company and will also assume the role of Company Secretary.

In a further move to strengthen management of the Mexican and Irish operations of the Company, Mr. Terence N. McKillen, has been appointed Director of Exploration & Business Development. Mr. McKillen is a registered Professional Geoscientist in the Provinces of Ontario and Newfoundland & Labrador. He is a graduate of the University of Dublin (Geology) and holds a Masters degree in Mining Geology & Mineral Exploration from the University of Leicester. Mr. McKillen has been responsible for the development of Minco’s portfolio of Irish projects including the Pallas Green joint venture with Falconbridge of Toronto since inception. More recently, Mr. McKillen assumed responsibility for Minco’s exploration work in Mexico, including the Minera Sisa joint venture in Durango.

Mr McKillen has over 35 years of experience in the mining industry in North and South America, Africa, Europe and Southeast Asia, during which time he has examined and managed numerous exploration and development projects. Mr. McKillen is currently President, CEO and Director of Toronto-based Conquest Resources Limited.

As Mr McKillen and Mr. John Kearney, Directors and founding shareholders of Minco, are based in Toronto, as are Falconbridge (referred to above) and Micon International Limited, which is working on the Laguna Project, Minco will now have a representative office in Toronto.

As part of the change, Mr. Matthew Dorman has stepped down as CEO and Director.. Mr. Richard Thornton has accepted the position as a Consultant to the Company and is stepping down as Secretary and Director.

Following the full exercise of outstanding warrants for a total of £2.6 million on December 5, the Company is well placed to maintain its position in Pallas Green, develop Laguna and Sisa as well as look for other projects.

Danesh Kumar Varma, who is 55, has held the following directorships or partnerships in the past 5 years, all of which are still current:

Anglesey Mining plc
Beer & Partners Limited

Energy Finance (UK) Ltd
Dundee Bancorp Ltd
ABC Legal Services Ltd
Kennard Cousins & Associates Ltd
Juno Ltd
American Resource Corporation Ltd
Reid Family Holdings Inc
Brook Technologies Inc
Ovoca Gold PLC
E.H. Holdings Ltd
Brook Ltd
Canadian Corporate Services (International) Ltd
Atlantic & Pacific Services Ltd
3D and Partners Ltd.
Brookfield Properties (Europe) Rt.

There are no further details specified by Schedule 2 (g) iii-viii of the AIM Rules to be disclosed by Mr. Varma.

Mr. Varma is a significant shareholder in Juno Limited, which holds 6,000,000 shares in Minco representing 3.8% of Minco's issued share capital.

For further information:

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