

Minco Plc

Press Release

NOTICE OF AGM AND ANNUAL REPORT & ACCOUNTS

London, 28 June 2007 - Minco plc (MIO), the London AIM quoted precious and base metals exploration and development company is pleased to announce that its Annual General Meeting will be held at The Armourers' Hall, 81 Coleman Street, London EC2R 5BJ on 17th September 2007 at 11am.

The Report & Accounts of the Company for the year ended 31 December 2006 have been published today and are being posted to shareholders, together with the Notice of AGM and Form of Proxy. Copies of these documents are available on the Company's website www.minco.ie and will also shortly be available on request for one month from 5th July 2007, free of charge, at the Company's registered office at Connaught House, Burlington Road, Ballsbridge, Dublin 4, Ireland.

About Minco:

Minco PLC is an AIM quoted precious and base metals exploration and development company with silver projects in Mexico and zinc exploration in Ireland.

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