

Minco Plc

Press Release

Notice of AGM and Annual Report & Accounts

London: 30 June, 2006 - Minco plc (LSE: MIO) is pleased to announce that its Annual General Meeting will be held at Jurys Ballsbridge Hotel, Pembroke Road, Ballsbridge, Dublin 4 on 14 September 2006 at 11.00 a.m.

Further to the announcement on 19 June 2006, the Report & Accounts for the Company for the year ended 31 December 2005 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 4 July 2006, free of charge, at the Company's registered office at 162 Clontarf Road, Dublin 3, 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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