

30 June 2008

Minco plc
NOTICE OF AGM AND ANNUAL REPORT & ACCOUNTS

London, 30 June, 2008 - Minco plc (MIO), the London AIM quoted precious and base metals exploration and development company is pleased to report that the Annual Report & Accounts of the Company for the year 2007 have been published today and are being posted to shareholders, together with the Notice of AGM and Form of Proxy.

The Annual General Meeting will be held at the Armourers' Hall, 81 Coleman Street, London EC2R 5BJ on 25 September 2008 at 11.00 am.

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 2008, free of charge, at the Company's registered office at Connaught House, Burlington Road, Ballsbridge, Dublin 4, Ireland.