

12 August 2009

**Amur Minerals Corporation (“Amur” or the “Company”)
(AIM: AMC)**

Annual General Meeting Date and Venue Change

Amur announces that the Company's AGM, previously scheduled to take place on 14 August 2009, has been rescheduled for 15 September 2009 due to a typographical error in the Notice of Meeting previously posted to Shareholders. The AGM will be held at 11.00am Moscow time at the offices of NR Capital, No. 10 3rd Golutvinsky perulok, building 6, 119180 Moscow, Russian Federation. A revised Notice is being posted to all Shareholders on 13 August 2009.

Enquiries:

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