



29 December 2008

AMUR MINERALS CORPORATION
("Amur" or "the Company")

BOARD CHANGES

The Company announces that George Eccles, John Haskell and David Straker-Smith have resigned from the Board with effect 31 December 2008. The Board and Executive Management thank them for their valuable contribution to Amur.

Enquiries:

<i>Company</i>	<i>Co-Broker</i>	<i>Nomad and Co-Broker</i>	<i>Public Relations</i>
Amur Minerals Corp.	Fox-Davies Capital Limited	RBC Capital Markets	Lothbury Financial
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