

23 January 2012

AMUR MINERALS CORPORATION (AIM: AMC)

Appointment of Joint Broker

Amur Minerals Corporation ("Amur" or the "Company"), a nickel-copper sulphide mineral exploration and resource development company focused on far east Russia, announces that it has today appointed Merchant Securities Limited as Joint Broker to the Company.

Enquiries:

| Company | Nomad and Joint Broker | Joint Broker | Public Relations |
|----------------------|------------------------|--------------------------------|--------------------------------|
| Amur Minerals Corp. | RBC Capital Markets | Merchant Securities Limited | Lothbury Financial Services |
| Robin Young CEO | Martin Eales | Lindsay Mair | Michael Padley |
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