

22 February 2010

Amur Minerals Corporation

("Amur" or "the Company")

Notice of General Meeting

Amur Minerals Corporation (AMC.Aim) announces that it adjourned the General Meeting held this morning. The adjournment was due to an uncertainty that a quorum was present.

A date, time and venue for the adjourned General Meeting will be announced in due course.

Enquiries:

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