



7 September 2010

Amur Minerals Corporation
("Amur" or "the Company")

Notice of Annual General Meeting

Amur Minerals Corporation (AIM: AMC) announces today that the Annual General Meeting of the Company will be held on Wednesday 29 September 2010 commencing at 9 a.m. at the Westin Bayshore Hotel, 1601 Bayshore Drive, Vancouver, British Columbia V6G 2V4.

A copy of the resolutions to be considered at the Annual General Meeting will be posted to Shareholders today. Details of the resolutions for consideration can be downloaded from the Company website.

Enquiries:

<i>Company</i>	<i>Nomad and Joint Broker</i>	<i>Joint Broker</i>	<i>Public Relations</i>
Amur Minerals Corp.	RBC Capital Markets	Hybridan LLP	Lothbury Financial Services
Robin Young CEO	Martin Eales	Claire Noyce	Michael Padley Libby Moss
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