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## Annual General Meeting and MD Presentation

30 June 2009

KEFI Minerals, the AIM-quoted gold and copper exploration company, today reconfirms that its Annual General Meeting (AGM) of shareholders will be held at 12.00pm on the 3rd of July 2009 at the offices of Field Fisher Waterhouse LLP - 35 Vine Street, London, EC3N 2AA.

Following the AGM Jeff Rayner, MD of KEFI Minerals, will be making a presentation to shareholders outlining the recent development and strategy of the Company both in Turkey and Saudi Arabia.

The Company's Annual Report and Accounts as well as the 2009 AGM Notice of Meeting and Proxy Form have been posted to all shareholders and are available to view and download on the Company's website at [www.kefi-minerals.com](http://www.kefi-minerals.com)

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