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Issue of Equity - Revised

24 June 2009

Further to the announcement made on 19 June 2009, KEFI Minerals confirms that trading on AIM and dealings in the 702,839 ordinary shares of 1p each ("Ordinary Shares") (the "Adviser Shares") to be issued to Fox Davies Capital, in consideration of professional adviser fees, are expected to occur on 6 July 2009, and not 25 June 2009 as previously advised.

The total number of shares following the issue of the Adviser Shares will be 224,782,419 Ordinary Shares

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