

For Immediate Release

29 May 2009

**Brinkley Mining Plc
("Brinkley Mining" or the "Company")
Posting of Annual Accounts
and
Notice of Annual General Meeting**

Brinkley Mining announces that the Annual Report and Accounts for the year ended 31 December 2008, together with the Notice of Annual General Meeting to be held on 25 June 2009 at 9.30 am at 200 Strand, London WC2R 1DJ, are being posted to shareholders today. Copies of the Annual Report and Accounts and Notice of Annual General Meeting are available from the Company's website, www.brinkley-mining.com.

Enquiries:

Brinkley Mining Plc

Richard Linnell, Chairman

Tel: +27 82 440 6710

Beaumont Cornish Ltd - Nominated Adviser

Michael Cornish

Tel: 020 7628 3396