

Brinkley Mining PLC
(“Brinkley Mining” or the “Company”)

Board Changes

The Board of Brinkley Mining is pleased to announce the appointment of Neil MacLachlan as Non-Executive Director of the Company with immediate effect.

Neil MacLachlan is a Non-Executive Director of Eurogold Limited, which on 20 August 2009 acquired an interest of 29.04 percent in the Company. He has over 30 years’ experience in investment banking in Europe, South East Asia and Australia through his positions with the investment banking division of HSBC, as Deputy Chairman of and CEO of Wardley Australia Ltd and as head of investment banking at James Capel & Co Ltd.

Mr MacLachlan also has extensive mining industry experience, having held the position of Executive Vice President Asia for Barrick Gold Corporation and directorship positions at Golden Prospect Plc and Ambrian Partners Ltd. Current directorship positions are held with Samson Oil & Gas Limited, Extract Resources Ltd and Kalahari Minerals Ltd.

Additional Information

Neil Thacker MacLachlan (aged 67) has held the following directorships in companies or partnerships in the past five years:

Current	Former
Markham Associates	Ambrian Capital Plc (formerly Golden Prospect Plc)
Eurogold Limited	Ambrian Partners Ltd
Samson Oil & Gas Limited	Pacific Ore (UK) Limited
Extract Resources Ltd	Cambridge Mineral Resources Plc
Kalahari Minerals Plc	Geoinformatics Exploration Inc
Oklo Uranium Ltd	Kestrel Energy Inc
London Natural Resources Limited	Titan Resources NL

Neil MacLachlan has no direct shareholding in the Company. Eurogold Limited, a Company of which Neil MacLachlan is a Non-Executive Director and in which he has a beneficial interest of 0.087 percent, is interested in 103,500,000 ordinary shares in Brinkley Mining representing a 29.04% of the Company’s issued share capital.

There are no further details in relation to the above appointment which require disclosure under paragraph (g) (iii) to (viii) of Schedule 2 to the AIM Rules.

The Board also announces that Dunbar Dales and Mark Fresson have ceased to be directors of the Company with effect from today. The Board would like to thank both Dunbar Dales and Mark Fresson for their contribution over the last 18 months in repositioning Brinkley Mining as an investment company with its principal asset comprising its cash balances.

Following these changes, the Board will be as follows:

Richard Linnell	<i>Non-Executive Chairman</i>
Peter Gunzburg	<i>Executive Director</i>
Clayton Dodd	<i>Non-Executive Director</i>
Neil MacLachlan	<i>Non-Executive Director</i>

The Company has also cancelled 17 million share options over the Company's ordinary share capital which had been issued previously to the directors of the Company.

For further information please contact:

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