



BOUGAINVILLE COPPER LIMITED

INCORPORATED IN PAPUA NEW GUINEA ARBN 007 497 869

P.O.BOX 1274, PORT MORESBY, PAPUA NEW GUINEA

TEL: (675) 321 2044 FAX: (675) 321 3634

Press Release

At the conclusion of the Annual General Meeting Mr Bruce Alexander retired after nearly 9 years on the Board.

The Chairman thanked Mr Alexander on behalf fellow directors and expressed there appreciation for Bruce's wise counsel, dedication and valuable contribution as a member of the Board.

Paul Coleman
Company Secretary