

[Home](#) » [Issue of Equity](#)

Issue of Equity

KEFI Minerals confirms that it has today issued 702,839 ordinary shares of 1p each ("Ordinary Shares") (the "Adviser Shares") to Fox Davies Capital, in consideration of professional adviser fees.

Application will be made to admit the Adviser Shares to trading on AIM ("Admission") and dealings in the Adviser Shares are expected to occur on 25 June 2009.

The total number of shares following the issue of the Adviser Shares is 224,782,419 Ordinary Shares.

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ABOUT US

Strategy
Board of Directors
Senior Management
Corporate Governance
Company History

PROJECTS

Overview

Saudi Arabia

- Jibal Qutman EL
- Selib North
- Country Info

Ethiopia

- Tulu Kapi Overview
- Tulu Kapi Resources & Reserves
- Tulu Kapi DFS

Photo Galleries

- Tulu Kapi
- Jibal Qutman EL
- Selib North

NEWS

Overview
Announcements
Annual Reports
Financial Reports
Presentations
Video/Multimedia
Media Articles
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Overview
AIM Rule 26
Capital Structure
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