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## Issue of Equity

KEFI Minerals confirms that, following the exercise of certain warrants over ordinary shares in the Company, it has issued 2,184,340 ordinary shares of 1p each ("Ordinary Shares") (the "Adviser Shares"), at a price of 1p each, to Fox Davies Capital.

Application has been made to admit the Adviser Shares to trading on AIM and dealings in the Adviser Shares are expected to occur on 12 January 2010.

The total number in shares following the issue of the Adviser Shares is 238,166,759 Ordinary Shares.

### Enquiries

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