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Notice of General Meeting

KEFI Minerals plc

("KEFI" or the "Company")

Further to the announcement made on 19 February 2009, KEFI confirms it has today dispatched a circular to shareholders convening a General Meeting to be held at the offices of Field Fisher Waterhouse LLP at 35 Vine Street, London, EC3N 2AA on 9 March 2009 at 10.00am at which the following resolutions will be proposed:

1. an ordinary resolution to increase the authorised share capital of the Company from £3,000,000 to £4,000,000 by the creation of an additional 100,000,000 new Ordinary Shares;
2. an ordinary resolution to authorise directors to allot relevant securities pursuant to section 80 of the Companies Act 1985 up to aggregate maximum nominal amount of £1,133,115.37; and
3. a special resolution to disapply the pre-emption provision contained in section 89(1) of the Companies Act 1985 in respect of the allotment of equity securities up to an aggregate nominal amount of £882,342.60 in connection with the authority referred to in (2) above.

A copy of the circular is available from the Company's website www.kefi-minerals.com.

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