
Press Release 31 March 2010

NOTICE OF ANNUAL GENERAL MEETING

The Board of Dannemora Mineral AB (publ) has today issued a notice convening the annual general meeting which will take place at 4 p.m. on Monday 3 May 2010 at Wenströmsalen, IVA Conference Centre, Grev Turegatan 16, Stockholm.

The record date for entitlement to take part in the meeting is Monday 26 April 2010. Other information about the meeting can be found in the appendix 'Notice Convening the Annual General Meeting of Dannemora Mineral AB (publ)'. The Notice appears in today's issues of Svenska Dagbladet and Post och Inrikes Tidningar (The Swedish Gazette).

For further information, please contact:

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Dannemora Mineral AB is a mining and exploration company. The Company's primary goal is to recommence mining operations in the Dannemora iron ore mine. The Company also engages in exploration activities to increase the iron ore base locally and regionally, and to explore base and precious metals in several areas in Uppland where the potential for finding mineable deposits is considered good.

Dannemora Mineral comprises the parent company Dannemora Mineral AB and the wholly-owned subsidiaries Dannemora Magnetit AB, which is responsible for operation of the Dannemora mine and the Group's exploration activities, and Dannemora Förvaltnings AB, which is responsible for the property portfolio.

The Company's most important asset is the iron ore deposit at Dannemora, and activities will initially focus mainly on the planned mining of this deposit.

The Company's Certified Advisor on First North is E. Öhman J:or Fondkommission AB.