

LAPPLAND GOLDMINERS AB (publ) - Extra General Meeting

The Board of Directors of Lapland Goldminers AB (publ) has decided to convene to an extra general meeting on February 25, 2009 at 1:00 pm, in Lycksele to decide among all on a new incentive program for the Company's new managing director Kjell Larsson and on an authorization to the Board of Directors to issue new shares.

The complete notice to the meeting is presented at the Company's webb site.

<http://www.laplandgoldminers.se/eng/newsmidia/news/news.asp>

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Besök även: www.laplandgoldminers.com

Om Mangold Fondkommission: www.mangold.se

Lapland Goldminers AB is an exploration company and a producing mining company. The company is listed on the market place "First North" under the name GOLD, with Mangold Fondkommission AB as the Certified Adviser, as well as on the Norwegian OTC list. Lapland Goldminers has secured a number of gold deposits along the so-called Guldlinjen ("The Gold Line") in Västerbotten. The Company's strategy is to develop a profitable, producing gold company, with centrally located processing plants in Fäboliden and Blaiken, Sweden, and in the Haveri area in southern Finland and Pahtavaara in Northern Finland, supported by ore from one or several mines either through the Company's own exploration or alternatively through acquisitions. Lapland Goldminers is a member of SveMin, the trade association for mines, minerals and metal producers in Sweden (formerly called the Swedish Mining Association) and follows SveMin's reporting rules for public mining and exploration companies.