

## Lapland Goldminers AB - Extraordinary general meeting

The Board of Directors of Lapland Goldminers AB has decided to convene an extraordinary general meeting on January 27, 2009 at 1:00 pm in Lycksele. A proposal for a change on the Board will be presented at the meeting, which is a step in preparing the company for an official stock listing. A group of shareholders representing more than 35 % of the votes and share capital in the Company are the ones behind this proposal.

The content of the proposal is to elect Pia Gideon, Lars-Olof Nilsson and Karl-Åke Johansson into the Board of Directors.

Ulf Ericsson is proposed as the new Chairman. The current Directors on the Board Torsten Börjemalm and Leif Carlsson have requested to no longer be on the Board, citing age as the reason. The Alternate Director, Jan-Åke Unée, has requested to be relieved of his duties as Alternate Director. The proposed remuneration for the Board is SEK 650,000 annually, with SEK 150,000 to the Chairman and 100,000 to each of the other Directors not employed by the Company.

If the proposal is approved the Board of Directors of Lapland Goldminers will consist of Ulf Ericsson (also Chairman), Tomas Björklund, Tony Harwood, Svante Lundbrink, Pia Gideon, Lars-Olof Nilsson and Karl-Åke Johansson.

Pia Gideon, born 1954, Graduate Economist at Handelshögskolan in Stockholm. Consultant and partner in Wikman Gideon & Partners and previously held various management positions within the Ericsson concern with global responsibility for Marketing and Communication, most recent position held was Marketing Director for Ericsson North America. Pia Gideon is a Director of the Board of Cision AB and Svevia AB.

Lars-Olof Nilsson, born 1962, Graduate Economist at the University of Umeå. Director on the Board of BE Group AB, International Gold Exploration IGE AB, IGE Nordic AB and PA Resources AB as well as consultant to Nordic Capital. Lars-Olof Nilsson has previously been the Chief of Staff for the Finance and Business development staffs at the Trelleborg-Group.

Karl-Åke Johansson, born 1946, is the CEO of Lapland Goldminers since 2001.

Notice for attendance at the extraordinary general meeting is attached to this press release.

**For additional information:**

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About Mangold Fondkommission: [www.mangold.se](http://www.mangold.se)

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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.