

Press release: Lycksele April 2, 2008

Lappland Goldminers AB – Annual General Meeting, new date, May 30

The Board of Directors of Lappland Goldminers AB has decided to change the date for the Annual General Meeting, from May 29 to May 30. The Supreme Environmental Courts has set a date for court proceedings already this spring, 27-28 of May, with 29 as an extra day. The Board has therefore decided to set the date for the Annual General Meeting to May 30.

The Annual General Meeting will be at Hotell Lappland in Lycksele, at 1:00 p.m. The shareholders will be invited in accordance with the articles of association.

For additional information:

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Lappland Goldminers AB is an exploration company with the goal of becoming 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 the OTC list of the Oslo exchange. Lappland 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 a centrally located processing plant in Fäboliden, Sweden, and in the Haveri area in Finland, which is supported by ore from one or several mines either through the Company's The company 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.