Stock Exchange Announcement
Date: 7 May 2009
On behalf of: Target Resources plc

Target Resources plc ("Target" or the "Company")
Directorate Change

Target Resources plc (AIM: TGT), the alluvial diamond and gold mining company operating in Sierra Leone, announces that Mr Paul Samson, Non-executive Director, today resigned from the Board of the Company with immediate effect in order to focus on his other business interests.

- **ENDS** -

Enquiries:

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About Target

- Target is an alluvial diamond mining and exploration company operating in Sierra Leone.
- Target is among the first large scale mining ventures to be established in Sierra Leone since the end of the civil war in 2002.
- The Company has 4,263 acres (17.25 Sq km) under mining leases in the rich diamond and gold area of Kono, which is recognised as the most productive area for diamond mining in Sierra Leone.
- The Company has Exclusive Prospecting Licences for Gold, covering 520 sq km in the Alluvial Gold area in the Tonkolili district and for Diamonds, covering 254 sq km in Kenema District, known for its 'fancy' diamonds.

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