

## **COPPER RESOURCES CORPORATION**

### **Directorship Appointment**

The Board of Copper Resources Corporation (AIM: CRC.L) (the "Company") is pleased to announce that on 15<sup>th</sup> January 2008, the Company appointed Mr. Robert Fischer to the Board of Directors.

Mr Fischer joins the Board as an independent non-executive director. He holds an engineering degree from the Free University of Brussels Solvay Business School.

Save as disclosed below, there is nothing further to disclose in relation to the appointment of Mr Fischer under Schedule Two, paragraph (g) of the AIM Rules:

Full name: Robert Fischer

Previous names: None

Age: 56

In addition to his directorship of the Company, Mr Fischer is, or has been, a director or partner of the following companies or partnerships, in the previous five years:

#### Current directorships/partnerships

Mar Invest SA  
Industrial Bags Nigeria Ltd  
Alison Fisheries Nigeria Ltd  
Domaine De La Hetraie SA

#### Past directorships/partnerships

Bakaert Composites  
Mar Products SA

Mr Fischer was a director of Mar Products SA, which was placed into voluntary liquidation in 2003.

#### **Enquiries:**

<b>Copper Resources Corporation</b>	<b>Nabarro Wells &amp; Co. Limited</b>	<b>Fox-Davies Capital Limited</b>	<b>GTH Communications</b>
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