



Lisungwe plc - Newstrack announcement 30 August 2007

2007 Annual Report and Annual General Meeting

Lisungwe plc, the PLUS-quoted mineral exploration company conducting operations through its subsidiary, Lisungwe Mineral Resources Limited (LMR) in Malawi, is pleased to announce that its annual report and financial statements for the year ended 31 March 2007 have been mailed to all Shareholders.

In addition, the Board announces that it has called the 2007 annual general meeting of Members to be held at the offices of the Company's advisers, St Helen's Capital plc, 3rd Floor 15 St Helen's Place, London EC3M 6DE at 3.00 pm on Tuesday 2 October 2007 for the purpose of considering and if thought fit passing the Ordinary and Special resolutions details of which are contained within the notice of meeting.

From 31 August 2007, copies of the report and financial statements will be available from the company's registered office, Nettlestead Place, Nettlestead, Maidstone, Kent ME18 5HA or from the company's website www.lisungwe.com.

The directors of Lisungwe plc accept responsibility for this announcement.

ENQUIRIES:

Lisungwe plc

Tel: 01483 771992

John Watkins, Chairman

john@lisungwe.com

Roy C Tucker

Tel: 01622 813558

roy@lisngwe.com

St Helen's Capital plc, Corporate Adviser

Tel: 020 7628 5582

Barry Hocken

barry.hocken@sthelenscapital.com