

22 December 2011

Ferrex plc ('Ferrex' or 'the Company')
Posting of Annual Report and Accounts and Notice of AGM

Ferrex plc, the AIM quoted iron ore and manganese development company focused in Africa, is pleased to announce that its 2011 Annual Report and Accounts together with the notice of its 2012 Annual General Meeting ('AGM') were sent to shareholders today. Copies of both documents are available at the Company's website www.ferrexplc.com.

The AGM will be held on 16 January 2012 at 11 a.m. at Coveham House, Downside Bridge Road, Cobham, Surrey, KT11 3EP.

****ENDS****

For further information and the full Admission document visit www.ferrexplc.com or contact the following:

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Notes

Ferrex plc is an AIM quoted exploration and development company focused on advancing low capex iron ore and manganese projects in Africa through the development cycle and into production. Our current property portfolio comprises iron ore (Malelane) and manganese (Leinster) projects in South Africa, a manganese project (Nayega) in Togo and a manganese project (Changara) in Mozambique, all of which offer the potential for significant near-term value uplift.

The Company's growth strategy is centred on advancing its current assets, utilising its Board and management team's considerable experience in developing resource projects across Africa and expanding its portfolio through acquisitions to build Ferrex into a mid-tier, low-cost producer of iron ore and manganese.