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AIM : BAO



BAOBAB
RESOURCES

BOARD CHANGES

8 December 2009

Baobab Resources Plc (“Baobab” or “the Company”) (AIM:BAO) announces the appointment of Mr. Ben James as Managing Director, effective 8 December 2009.

Mr. James has been employed by Baobab as Exploration Manager from July 2006 until April 2008 and as Technical Director from April 2008 to the current date. His role has been focused principally on the advancement of the Company’s projects in Mozambique and this focus will continue with the strengthening of the technical support in that country.

Mr. James holds 114,000 ordinary shares in the Company, representing 0.07% of the issued share capital, and is interested in 1,750,000 options over ordinary shares in the Company.

Baobab also announces the retirement of Mr. Brett Townsend from the Board of Directors with immediate effect. The Company would like to thank Mr. Townsend for his contribution prior to and since admission of the Company to AIM. He will remain as a consultant on various corporate matters.

Mr. Townsend commented: “I have worked closely with Ben James over the last three years in our executive management roles with the Company. I believe Ben has the experience and the skills to make an excellent Managing Director to take Baobab to its future successes and I look forward to working with him and Baobab in my future consulting role.”

Chairman Jeremy Dowler commented: “I would like to thank Brett for his commitment to the Company during his tenure as a Director and more recently as Managing Director and am pleased that he will continue to contribute in his consultancy role.”

For Further Information please contact:

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