

24 December 2008

**Caledon Resources plc (AIM: CDN, ASX: CCD)  
(‘Caledon’ or the ‘Company’)**

**Appointment of interim Chairman**

The Chairman of the Board, Mr Robert Alford, has recently advised the Company that due to ill health he will be unable to attend to his normal duties until the second week of January 2009.

Mr David Weill, an existing Non-executive Director, has agreed to act as interim Chairman until Mr Alford’s return.

The Board wishes Mr Alford a speedy recovery and a return to full health.

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**About Caledon**

Caledon is a coking coal producer and explorer in the Bowen Basin of Queensland, Australia. It acquired the mothballed Cook Mine in late 2006 and has since recommissioned the operation and introduced an innovative new underground mining methodology. The Company also purchased the nearby Minyango exploration concessions in 2006 and has conducted a number of drilling programs in preparation for a feasibility study.