



ZincOx Resources plc

30 September 2003

ZINCOX RESOURCES BOARD CHANGE

ZincOx Resources plc (Ticker: ZOX), a world leader in the processing of zinc oxide deposits, announces that Mr Bryan Morris, non-executive director has decided to retire from the Board following his retirement from Teck Cominco Ltd. He is to be replaced by Mr Jon Alexander Collins PhD, MSc, aged 59, Vice President Exploration Business Development at Teck Cominco Ltd. Mr Alexander has been working with Cominco and Teck Cominco since 1965 and over the last five years has been a director of a number of Teck Cominco Ltd's subsidiaries and associated companies, as listed below. Save where indicated he remains a director of all these companies. The companies are: Cominco Argentina Ltd., Cominco Brasil Ltd., Cominco Engineering Services Ltd., Cominco Madencilik Sanayi A.S.(resigned), Cominco Namibia Ltd.(resigned), Cominco Pension Fund Coordinating Society, Cominco Resources Europe N.V.(resigned), Hebron Minerals Ltd., Inversiones Colquijirca S.A., Minera Cominco Bolivia Ltd (resigned), Minera Zircon, S.A. de C.V., SecreCorp Minerals Ltd, Sociedad Minera El Brocal S.A.(resigned), Teck Cominco Alaska Incorporated, Teck Cominco American Incorporated and Minas de San Nicolas, S.A. de C.V. His role within ZincOx will include being a member of both the audit and remuneration committees.

For more information please contact

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