

TRANSLATION OF JAPANESE LANGUAGE PRESS RELEASE

June 15, 2007

Company name: Nippon Mining Holdings, Inc.
Representative: Mitsunori Takahagi, President and
Representative Director
Stock code: 5016
Contact: Nobuyuki Yamaki, Director
General affairs, General
Administration Group
Tel: 03-5573-5129

NOTICE OF PARTIAL AMENDMENT OF A PROPOSAL TO BE RESOLVED BY THE 5TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

While Nippon Mining Holdings, Inc. (the “Company”) made a proposal “Item 2: Election of ten (10) Directors” to be resolved by the 5th Annual General Meeting of Shareholders to be held on June 27, 2007, one of the candidates for Directors, Mr. Shigetake Ogata, notified the Company of his resignation from the candidate. Therefore, the Board of Directors of the Company has resolved to amend the proposal and to propose the election of nine (9) Directors from nine (9) candidates, excepting Mr. Ogata.

Mr. Ogata also resigned his position as a Statutory Auditor of the Company on June 14, 2007.

With regard to votes upon the proposal of Item 2 by mail or electronic means, only those upon the election of such nine (9) Directors shall be recognized as valid.
