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Company Medusa Mining Ltd
TIDM MML
Headline Notice of AGM and Annual Report and Accounts
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Notice of AGM and Annual Report and Accounts

MEDUSA MINING LIMITED
 (AIM: MML)

NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT & ACCOUNTS

Medusa Mining Limited ('Medusa' or the 'Company') advises that its Annual General Meeting ('AGM') will be held on Friday 7 November 2008, commencing at 11.00am WST.

The AGM will be held at The Sheraton Perth Hotel (Mt Newman Room), 207 Adelaide Terrace, Perth, Western Australia.

Hard copies of the Annual Report and Financial Statements for the year ended 30 June 2008 will be sent to Shareholders of the Company today.

For further information, please contact:

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---END OF MESSAGE---

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