



Announcement

Athens, June 10, 2009 - In accordance with article 19 par.2 of L 3556/2007, in view of the Annual General Meeting of Shareholders of 16.6.2009, S&B Industrial Minerals S.A. announces that a draft of the proposed amendment of articles 4, 9, 11, 16 par. 5, 18 par. 1, 20 par. 2 and 24 of the Articles of Association of the Company is available in electronic format on the Company's website, www.sandb.com .