



FOR IMMEDIATE RELEASE

May 5, 2005

Moydow Announces Appointment of Richard Linnell as Director

Toronto, Ontario.-- Brian Kiernan, President and CEO of Moydow Mines International Inc, today announced the appointment of Richard Linnell as a director of the Company. Mr. Linnell has been active in the resources sector for almost forty years with significant global experience in the development and marketing of resources and commodities and was a former head of Billiton Plc's exploration and development activities throughout Africa. Richard was previously a director of BHP Billiton (SA) Ltd and a member of the Eskom Council and is currently a non-executive chairman of Golden Valley Mines and GMA Resources Plc and a director of GRD Minproc Ltd, the Businessmap Foundation, Namakwa Diamonds Ltd, South African Mineral Resources Corporation Limited and Nimag Pty Limited..

Mr. Kiernan said "We are very pleased to that Richard Linnell has joined the board of directors and we look forward to a long and successful relationship with him"

Mr. Linnell is replacing Mr. Norman Hardie who has stepped down as a director of Moydow to pursue other interests. Mr. Hardie was a director since 1998 and was a key member of several committees of the board. The board of directors would like to thank Mr. Hardie for his great contribution to both the business and character of Moydow over the last numbers of years.

Moydow Mines is engaged in the acquisition, exploration and development of mineral properties worldwide. Corporate information is available on the Company's website www.moydow.com. The Company is listed on the Toronto Stock Exchange under the symbol "MOY".

"Signed"
Brian Kiernan
President & CEO

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