



Madoc Mining Company Ltd.

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November 27, 1997
VANCOUVER STOCK EXCHANGE
TRADE SYMBOL: XMX

John Proust, President Madoc Mining Company Ltd. (the "Company") announces that Mr. Glenn W. Cruikshank has resigned from the Company's Board of Directors effective November 26, 1997.

On behalf of the Board of Directors

"John Proust"

John Proust

President