



CADAN RESOURCES CORPORATION

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NEWS RELEASE

For Immediate Dissemination

Symbol: CNF-TSXV

**CADAN RESOURCES CORPORATION HOLDS
ANNUAL GENERAL MEETING**

CADAN RESOURCES CORPORATION (CNF-V) (the “Company”) is pleased to advise that its annual general meeting was held on June 25, 2008 at which time Brett Taylor, Alan Phillips, Douglas L. Evans, John Anderson and William D. Goode were re-elected as directors of the Company.

Shareholders also provided the annual approval of the Company’s stock option plan reserving a maximum of 10% of the issued shares of the Company, at the time of grant of options, for issuance pursuant to the exercise of stock options.

In other matters, Smythe Ratcliffe LLP, Chartered Accountants were re-appointed as the Company’s auditors for the ensuing year.

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Cadan Resources Corporation is a junior exploration company with operations in the Philippines and Colombia and trades on the TSX Venture Exchange (Canada) with trading symbol CNF-V.

“Brett Taylor”

On behalf of the board of directors,
Brett Taylor, President & CEO

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