

**April 11, 2005**

**Mayfair Mining & Minerals, Inc. announces the appointment of Alexander Holtermann as a Consultant, Financial and Media Relations, Germany.**

Mayfair Mining & Minerals, Inc. ( **MFMM – OTCBB** ) is pleased to announce that Mr. Alexander Holtermann has joined the company as a consultant in the position of Financial and Media Relations, Germany.

Mr. Holtermann, who is based in Frankfurt, has worked within the financial markets in Germany and across Europe for the past twelve years, involved in the Investor and Public Relations industry. His career in this industry commenced in Public Relations for the Frankfurt Stock Exchange. More recently he was the founder, proprietor and Chief Executive Officer of Holtermann & Team GmbH, a private Investor Relations company focused on the introduction of junior and senior North American and International public companies to the German-speaking media and financial institutions. During this time, he was instrumental in organising a number of financial related events in Germany including Initial Public Offerings of companies listing on the German Stock Exchanges, the “Bull & Bear Show” and “Stockday” where public companies made presentations to potential private and institutional investors. He recently sold this company to concentrate on his personal investments. Since 1999, he has also served as the Honorary Consul of Belize.

Clive de Larrabeiti, President of Mayfair Mining & Minerals, Inc. stated -

“We are extremely pleased to have Mr. Holtermann join us at this time. With his wide experience and many contacts within the German financial industry, we expect that in joining us, he will contribute immensely in our efforts to expand our investor base and corporate profile across Europe.”

Mr. Holtermann will also serve on the Company's newly formed Advisory Board as the German Corporate Development representative.

On behalf of the Board of Directors,

**Eur. Ing. Dr. Michael Harold Smith, FIMM, C.Eng.  
Director.**

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## SAFE HARBOR STATEMENT

This news release may include forward-looking statements within the meaning of Section 27A of the United States Securities Act of 1933, as amended, and Section 21E of the United States Securities Act of 1934, as amended, with respect to achieving corporate objectives, developing additional project interests, the Company's analysis of opportunities in the acquisition and development of various mining project interests and certain other matters. These statements are made under the "Safe Harbour" provisions of the United States Private Securities Litigation Reform Act of 1995 and involve risks and uncertainties which could cause actual results to differ materially from those in the forward looking statements contained herein. Forward-looking statements involve risks and uncertainties. Words such as "will," "anticipates," "believes," "plans," "goal," "expects," "future," "intends" and similar expressions are used to identify these forward-looking statements. Actual results could differ materially from those anticipated in these forward-looking statements for many reasons, including the risks described in this press release. Such risks include, but are not limited to terrorist activities that may affect our business or the economy in general; lack of success in mining activities; the prices of metals and gemstones; lack of funds to conduct mining activities; increase in costs of production, and similar risks. For further information about

the Company, please refer to its materials filed with the Securities and Exchange Commission and available on the SEC website at [www.sec.gov](http://www.sec.gov)