



THE HONOURABLE BILL McKNIGHT, P.C.
APPOINTED TO THE BOARD OF DIRECTORS OF CLINE MINING

December 8, 2004. The Board of Directors of Cline Mining is pleased to announce the appointment of The Honourable Bill McKnight, P.C. of Saskatoon, Saskatchewan, to the Board of Directors of the Company.

Bill McKnight served Canada as a Member of Parliament for fourteen years (1979-1993), nine of those as the Minister of the following six Ministries of the Federal Government: Department of Labor and Housing (CMHC), Indian and Northern Affairs, National Defense (during the Gulf war), Agricultural, Energy Mines and Resources and Western Economic Diversification.

As a successful private businessman and senior Minister and a member of the Inner Cabinet, Mr. McKnight developed a unique strategic planning ability that is so important in today's global business environment.

In other matters, Cline Mining is pleased to announce the opening of new corporate offices in Vancouver. The address is:

Suite 2950, PO Box 11578,
650 West Georgia Street
Vancouver, BC V6B 4N8

Cline Mining is a coal mine development company focused on the exploration and development of metallurgical coal mining properties in British Columbia. The Company website is www.clinemining.com. Shares of the company trade on the TSX-Venture under the symbol CMK.

Cline Mining Corporation

"Ken Bates"

Ken Bates, President

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