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ANDOVER ANNOUNCES RESULTS FROM ANNUAL GENERAL MEETING

September 24, 2008, VANCOUVER, B.C. - ANDOVER VENTURES INC.
("Andover" or the "Company") (AOX: TSX-V; R2X-FRANKFURT) announces today the results of its Annual General Meeting of Shareholders held on September 10, 2008.

Elected to the Board of Directors were:

Mr. Peter Legault of Toronto, Ontario, has had a long career as an investment banker; Mr. Legault's career includes tenures at both bulge bracket investment banking houses and Canadian Independently owned and operated firms. Prior to his role in investment banking Mr. Legault also served in the role as an investment analyst, and has extensive experience in serving on companies Board of Directors and in mergers and acquisitions.

Mr. Brian Mountford of British Columbia, a Professional Mining Engineer, and President of Mountford and Associates Ltd, is a well known mine finder and operator. During his career he has been instrumental in the delineation and development of multiple mines and mining projects which include: Presidency of Northern Dynasty Mines Inc., and is currently a Professional Reviewer for the Association of Professional Engineers and Geoscientists of British Columbia.

Mr. Manfred Schauer of New Zealand, who was formerly the Regional Treasurer Asia Pacific for Deutsche Bank based in Hong Kong. Currently Mr. Schauer is a Director of Argentarius Limited which provides investment council.

Mr. Gregory Liller of Arizona, USA, a geologist, who also serves as the President of Genco Resources Ltd. and is currently guiding that Company's La Guitarra silver property to a feasibility study; formerly Mr. Liller was Vice President of Gammon Gold Inc.

Mr. David Lajack of Arizona, USA, a Geologist, has been involved in exploration and development of mineral properties in the State of Alaska for nearly nine years.

Mr. Gordon Blankstein of Langley, British Columbia, is a graduate of UBC and has an MBA from that institution. He has approximately 30 years experience in the capital

markets both in Canada and the United States where he has had roles ranging from Directorships to Chairman and CEO roles.

Mr. Blankstein was nominated as the Chairman and Chief Executive Officer of the Company and has assumed these roles.

ON BEHALF OF THE BOARD

Signed: "Gordon Blankstein"

Gordon Blankstein-Director/ CEO

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The TSX Venture Exchange has not reviewed not does it accept responsibility for the adequacy or accuracy of this press release.