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NEWS RELEASE
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TSX-V:AAG
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ANDEAN AMERICAN MINING CORPORATE UPDATE

The Board of Directors of Andean American Mining Corp. (“the Company”) is pleased to provide highlights of the annual general meeting that took place in Vancouver, BC, on September 24, 2009.

The Board of Directors was unanimously re-elected and is composed of the following members: Mr. John Huguet, Mr. Andrew Gourlay (non independent directors), Mr. Bryan Morris, Mr. Shafiq Gulamani, Mr. Nick DeMare and Mr. Ernesto Maurer (independent directors). The Directors re-appointed Mr. John Huguet as Chairman and CEO, Mr. Andrew Gourlay as President, and Ms. Rocio Echegaray as Corporate Secretary.

Other business of the annual general meeting included the re-appointment of the Company auditors, namely Ernst and Young LLP and the approval of the Company’s 2009 Stock Option Plan. The Stock Option Plan is subject to annual regulatory approval. All agenda items passed unanimously.

Following the annual shareholders meeting, the Board of Directors met to elect officers and appoint the following committees of the Board:

Audit Committee:

- Nick DeMare
- Shafiq Gulamani
- Bryan Morris

Strategic Planning Committee:

- John Huguet
- Bryan Morris
- Ernesto Maurer

Corporate Governance and Compensation Committee:

- Nick DeMare
- Bryan Morris
- John Huguet

In addition, Angelique Hatch, CA, Corporate Controller, will continue as Acting Chief Financial Officer.

Andean American Mining Corp. (TSX.V:AAG) (FWB:AQN) is an international mining and exploration company focused on growth. The Company is actively pursuing new early stage gold and silver opportunities in Peru and currently has two key assets: the 41,500 hectare Invicta gold-silver-copper feasibility stage project and 58% of Sinchao Metals Corp., owner of the Sinchao polymetallic mineralization project. For further information call (604) 681-6186 or toll free: 1-888-356-4784 or visit www.andeanamerican.com.

On behalf of Andean American Mining Corp.,

“John Huguet”

John Huguet

Chairman & CEO

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