

MINE RESTORATION INVESTMENTS LIMITED

(formerly Capricorn Investments Holdings Limited)

Incorporated in the Republic of South Africa

Registration number 1987/004821/06

Share Code: MRI

ISIN Code: ZAE000164562

("MRI" or "the Company")

#### **CHANGES TO THE BOARD OF DIRECTORS**

In compliance with paragraph 3.59(a) and 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are hereby informed of the following change to the Board of Directors of MRI (the "**Board**"):

The resignation of Mr. Sandile Swana, Independent Non-Executive Director of the Board with effect from 19 July 2013. Mr Swana also resigns as a member of the Audit Committee of the Board with effect from the same date.

The Board wishes to thank Mr. Swana for his valuable contribution to the company during his tenure as a board member and wish him well for his future endeavors.

Pretoria

23 July 2013

Designated Advisor:

Sasfin Capital (a division of Sasfin Bank Limited)