

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 Ms. Michelle van den Berg, Financial Director of the Board with effect from 30 September 2013.

The Board wishes to thank Ms. van den Berg for her valuable contribution to the company during her tenure as a board member and wish her well for her future endeavors.

Pretoria

22 August 2013

Designated Advisor:

Sasfin Capital (a division of Sasfin Bank Limited)