



Mine Restoration  
INVESTMENTS

**MINE RESTORATIONS INVESTMENTS LIMITED**

**Incorporated in the Republic of South Africa**

**(Registration No. 1987/004821/06)**

**Share Code: MRI**

**ISIN Code: ZAE000164562**

**("the Company")**

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**FINANCIAL DIRECTOR**

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Shareholders are referred to the announcement, released on SENS on 5 November 2015, which advised that the JSE Limited ("JSE") had granted dispensation to the Company regarding the appointment of a part-time Financial Director, and are further advised that the appointment of Mr Norman Preston as the Financial Director on a part-time basis has been extended by the JSE to 30 June 2016.

Rosebank

11 March 2016

Designated Advisor to MRI



Questco (Pty) Ltd