



Mine Restoration  
INVESTMENTS

**MINE RESTORATION INVESTMENTS LIMITED**

Incorporated in the Republic of South Africa

(Registration No. 1987/004821/06)

Share Code: MRI

ISIN Code: ZAE000164562

("MRI" or "the Company")

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**ISIN CODE CORRECTION**

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Shareholders are referred to the announcement released on SENS on 1 August 2018 advising that the Company's Integrated Annual Report in respect of the year ended 28 February 2018, containing a notice of the annual general meeting, and form of proxy (the "Report"), has been distributed to shareholders.

The board of directors of MRI would like to bring to the attention of shareholders that the incorrect ISIN code was included in the notice of meeting and form of proxy contained in the distributed Report. The correct ISIN Code is ZAE000164562, as displayed on all Company SENS announcements.

The form of proxy remains valid and shareholders are to proceed to indicate their elections on the proxy form included in the Report.

Bedfordview  
8 August 2018

Designated Advisor  
Questco Corporate Advisory Proprietary Limited