



Mine Restoration  
INVESTMENTS

MINE RESTORATION INVESTMENTS LIMITED  
Incorporated in the Republic of South Africa  
(Registration No. 1987/004821/06)  
Share Code: MRI  
ISIN: ZAE000164562  
("MRI" or "the Company")

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## CHANGES TO THE BOARD

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Shareholders are advised that:

- Norman Preston resigned as the Company's Financial Director with effect from 29 August 2018. The Board of Directors would like to thank Norman for his invaluable service to MRI during very challenging times.
- Ulrich Bester has been appointed as the Financial Director of MRI with effect from 29 August 2018.

Ulrich is a qualified mining engineer with an MDP (Wits) and is in the final stages of completing a MComm in Mining Finance (University of Johannesburg), providing him with a unique combination of financial and mining expertise. Ulrich has been working in the mining industry for the last 22 years and was, until recently, employed as a senior mining consultant for DRA Global. Ulrich is a registered professional engineer (No. 20160063) and member of South African Institute of Mining and Metallurgy (No. 702993). He will provide strategic oversight to the turnaround and growth strategy of MRI.

Bedfordview  
30 August 2018

Designated Advisor



Questco Corporate Advisory (Pty) Ltd