



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

("the Company")

CHANGE IN AUDIT FIRM DUE TO MERGER

Shareholders are advised that the Company has been informed by its audit firm, Grant Thornton Johannesburg Partnership ("Grant Thornton"), that there has been a change in its network firm membership from Grant Thornton to BDO South Africa Inc ("BDO"). The change was initiated, following the merger of Grant Thornton and BDO on 1 December 2018.

Accordingly, the Company's auditors are now BDO and the designated audit partner, Jacques Barradas, will remain unchanged.

The Audit and Risk Committee of the Company will in due course follow the process detailed in paragraph 3.84(g)(iii) of the JSE Listings Requirements, as the Company is deemed to be appointing BDO for the first time. This process will be completed before BDO signs the Company's next audit report.

Rosebank
3 December 2018

Designated Advisor



Questco Corporate Advisory (Pty) Ltd