

**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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**CORRECTION: REVISED RELATED PARTY ACQUISITION, RIGHTS OFFER AND AMENDMENT OF MEMORANDUM OF INCORPORATION**

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Further to the announcement released earlier this morning, and using the terms defined therein, shareholders are advised that the execution date of the Share Purchase Agreement is 19 August 2020, and not 13 August 2020, as previously announced.

Johannesburg  
20 August 2020

Designated Advisor



Questco Proprietary Limited