

**MINE RESTORATION INVESTMENTS LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1987/004821/06)

Share code: MRI

ISIN: ZAE000164562

("MRI" or "the Company")



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**TERMINATION OF BDO SOUTH AFRICA INCORPORATED AS AUDITOR OF THE COMPANY**

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In compliance with paragraphs 3.75 to 3.78 of the Listings Requirements of JSE Limited, shareholders are advised that, following the meeting of the board of directors of the Company ("Board") on 13 October 2020, the Board resolved to terminate the external audit services provided by BDO South Africa Incorporated ("BDO") with effect from 14 October 2020 as the Board considers that BDO is no longer best suited to act as MRI's auditors.

Shareholders are advised that the Company is in the process of identifying and appointing new auditors.

Johannesburg  
15 October 2020

Designated Adviser  
Merchantec Capital