

**MINE RESTORATION INVESTMENTS LTD - Change to Proxy Date of Annual General Meeting 10 Sep 2012**

MRI 201209100045A

Change to Proxy Date of Annual General Meeting

MINE RESTORATION INVESTMENTS LIMITED

(formerly Capricorn Investment Holdings Limited)

(Registration Number 1987/004821/06)

("MRI" or "the Company")

Share code: MRI ISIN: ZAE000164562

**CHANGE TO PROXY DATE OF ANNUAL GENERAL MEETING**

Shareholders are referred to the announcement dated 29 August 2012 and advise that the proxy date has been amended as follows:

**Receipt of Proxy Forms**

Certificated and dematerialised shareholders with "own name" registration must lodge, or post, their proxy forms to the transfer secretary, namely Link Market Services (Pty) Ltd, so as to be received by them by no later than 10:00 on Thursday, 20 September 2012.

All other details remain the same.

Johannesburg

10 September 2012

Designated Advisor

Arcay Moela Sponsors (Pty) Ltd

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