

MINE RESTORATION INVESTMENTS LTD - Change in Company Secretary 6 Sep 2012

MRI 201209060055A

Change in Company Secretary

MINE RESTORATION INVESTMENTS LIMITED

(formerly Capricorn Investment Holdings Limited)

(Registration Number 1987/004821/06)

("MRI" or "the Company")

Share code: MRI ISIN: ZAE000164562

CHANGE OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are advised that Neil Esterhuysen Attorneys has been appointed as the company secretary with effect from 4 September 2012, replacing Arcay Client Support (Pty) Ltd.

Johannesburg

6 September 2012

Designated Advisor

Arcay Moela Sponsors (Pty) Ltd

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