

Miranda Mineral Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/001940/06)
Share code: MMH ISIN: ZAE000074019
("Miranda")

RESIGNATION OF DIRECTOR AND ALTERNATE DIRECTOR

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the resignation of Non-Executive Director, Mr. Rudolph de Bruin, and as a consequence his alternate director Dr John Bristow. Their resignations are effective 25 February 2014.

The board of Miranda would like to thank Mr de Bruin and Dr Bristow for their contribution and wishes them well in their future endeavours.

27 February 2014

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Limited