

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

Updated timetable Regarding Name Change – Finalisation Announcement

The Board of Directors of Miranda Mineral Holdings Limited would like to advise shareholders that the change of name of the Company was been delayed due to the delay of final approval from the CIPC as reported on SENS on 14 August 2018.

Having received the requisite approval from the CIPC shareholders are advised that the new timetable is as follows:

	2018
Last day to trade in securities under the existing name	Tuesday, 28 August
Shares may be traded under the new name ISIN: ZAE000254314 and code: UAT	Wednesday, 29 August
Record date in respect of new name	Friday, 31 August
Issue of new certificates to holders of shares	Monday, 3 September
Dematerialised Shareholders will have their accounts updated at the CSDP/Broker	Monday, 3 September

16 August 2018
Pretoria
Sponsor and Corporate Advisor
River Group