

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

RESIGNATION OF A DIRECTOR

Shareholders are advised of the resignation of Mr Nhlanhla Madalane, a Non-Executive Director, with effect from 29 August 2014.

The board of Miranda would like to thank Mr Madalane for his contribution and wishes him well in his future endeavours.

01 September 2014

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Limited