

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

Appointment of Chief Executive Officer, mandated to restructure, refocus company

In terms of paragraph 3.59 of the requirements of the JSE Limited, Miranda Minerals Holdings Limited ("Miranda"; "the Company") is pleased to announce the appointment of Theo Botoulas as Chief Executive Officer and Executive Director of the Company.

Theo has previous experience in the turnaround of listed companies and mining operations in the role of Chief Executive Officer.

He holds an M.Sc (Mining Engineering) (Wits), a Mine Overseer's Certificate of Competency (Metalliferous Mines) and a Mine Manager's Certificate of Competency (Metalliferous Mines). He is a registered Professional Engineer with the Engineering Council of South Africa (ECSA).

Dr Lelau Mohuba, Chairman of Miranda, commented: "Theo has been appointed as Chief Executive Officer with the specific mandate to restructure and refocus the Company and to create for it a sustainable future in the minerals space.

"While the Company has experienced a period of inactivity, it continues to offer a foundation for the identification and acquisition of projects that will add value for current and future shareholders and stakeholders, and for the optimisation of opportunities we believe an upturn in the commodities cycle will bring.

"I look forward to working with Theo and he will have my full support in executing this mandate."

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