

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")

### **Delay in timetable Regarding Name Change**

The Board of Directors of Miranda Mineral Holdings Limited would like to advise shareholders that the change of name of the Company has been delayed due to the delay of final approval from the CIPC. A new timetable will be published on SENS in this regard as soon as practicable.

**14 August 2018**  
**Pretoria**  
**Sponsor and Corporate Advisor**  
**River Group**