

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

**Postal Strike: Potential Delays in Receipt of Integrated Annual Report, Notice of AGM and Circular to Shareholders**

Shareholders are referred to the announcement released on the Stock Exchange News Service on 10 July 2018 wherein it was advised, inter alia, that the Company will distribute its integrated annual report, incorporating its audited annual financial statements for the years ended 31 August 2014, 2015, 2016 and 2017 ("IAR") and the Circular to shareholders incorporating the Notice of AGM on Monday, 09 July 2018. Although the above documents have been posted, delays may be experienced in the receipt thereof due to the postal strike. In order to mitigate any such potential delays, shareholders can request a printed version of the IAR by e-mailing the Company Secretary at [melinda@fusioncorp.co.za](mailto:melinda@fusioncorp.co.za) and/or [andrea@fusioncorp.co.za](mailto:andrea@fusioncorp.co.za) or calling +2712 111 0275.

Shareholders are reminded that the above-mentioned documents are on the Company's website as follows:

[http://www.mirandaminerals.com/downloads/ir\\_2018.pdf](http://www.mirandaminerals.com/downloads/ir_2018.pdf) for the Annual Integrated Report;  
[http://www.mirandaminerals.com/downloads/afs\\_2018.pdf](http://www.mirandaminerals.com/downloads/afs_2018.pdf) for the Annual Financial Statements; and  
[http://www.mirandaminerals.com/downloads/circular\\_2018.pdf](http://www.mirandaminerals.com/downloads/circular_2018.pdf) for the Notice of AGM and Circular

Johannesburg  
12 July 2018  
Sponsor and Corporate Adviser  
River Group