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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

VOLUNTARY ANNOUNCEMENT

MMG Limited (MMG) regrets to announce that Mr Daola Phoumixay, a UXO (unexploded ordinance) clearance worker at LXML Sepon in the Lao PDR, passed away yesterday evening in Savannakhet hospital, following injuries suffered earlier in the day.

Mr Phoumixay was fatally injured by a falling tree while conducting vegetation clearance work near the Western Tailings Storage Facility at Sepon.

"Our deepest sympathy goes out to his family, relatives and friends at this difficult time", said Andrew Michelmore, Chief Executive Officer. "This is a very sad day for MMG."

MMG will provide support to Mr Phoumixay's family and has provided counselling support to staff at the mine.

By order of the Board
MMG Limited
Andrew Gordon Michelmore
CEO and Executive Director

Hong Kong, 28 June 2013

As at the date of this announcement, the Board comprises nine directors, of which three are executive directors, namely Mr. Andrew Gordon Michelmore, Mr. David Mark Lamont and Mr. Xu Jiqing, three are non-executive directors, namely Mr. Wang Lixin (Chairman), Mr. Jiao Jian and Mr. Gao Xiaoyu; and three are independent non-executive directors, namely Dr. Peter William Cassidy, Mr. Anthony Charles Larkin and Mr. Leung Cheuk Yan.