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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 a contracted security guard engaged by its Kinsevere mine in the Democratic Republic of Congo (DRC) has died following a snake bite.

The guard was bitten while on duty at the site on Saturday, 21 March 2015.

Despite receiving emergency treatment from the site medical doctor and at private hospitals in Lubumbashi, the guard tragically passed away the next morning.

"The thoughts of all at MMG are with the guard's family and friends," said Mr Andrew Michelmore, Chief Executive Officer.

MMG is working with the guard's employer regarding support for his family. Counselling and other support will also be provided to the guard's colleagues at the operation.

By order of the Board

MMG Limited

Andrew Gordon Michelmore

CEO and Executive Director

Hong Kong, 24 March 2015

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 Jiao Jian (Chairman), Mr Wang Lixin 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.