



## **MIRANDA MINERAL HOLDINGS LIMITED – Appointment of Financial director: Miranda Mineral Holdings Limited**

MMH 201802080003A

Appointment of Financial director: Miranda Mineral Holdings Limited

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”)

APPOINTMENT OF FINANCIAL DIRECTOR: MIRANDA MINERAL HOLDINGS LIMITED (“THE COMPANY”)

In compliance with section 3.59 of the JSE Listings Requirements shareholders are advised of the appointment of Mr. Adriaan Moolman Botha CA (SA) (“Mr. Botha”) as Financial Director of the Company with effective date 1 March 2018.

Mr. Botha served as the Financial Director of the Company from 15 May 2009 to 7 April 2011 and the Interim Chief Financial Officer of the Company from 12 April 2013 until 08 January 2015.

Mr. Botha’s professional experience includes both auditing and preparation of financial statements for a range of JSE-listed entities and his specialist skills extend to consulting on International Financial Reporting Standards (IFRS). Mr. Botha is a qualified Chartered Accountant and a registered Auditor.

Dr Lelau Mohuba, Chairman of the Company, commented: “Mr Botha re-joins the Company at a new and exciting stage of its regeneration. His knowledge of the Company and specialist skills set will serve shareholders well into the future. We welcome him onto our management team.”

Johannesburg

08 February 2018

Sponsor and Corporate Adviser

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