



ANNOUNCEMENT

23 October 2019

DESPATCH OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

MC Mining Limited (the “Company”), the coal exploration, development and mining company operating in South Africa announces that the Annual Report for the financial year ended 30 June 2019, Notice of the Annual General Meeting and accompanying proxy for the meeting to be held on 22 November 2019 have today been posted to shareholders.

These documents are available on the Company’s website www.mcmining.co.za.

The Company’s Annual General Meeting will be held on 22 November 2019 at:

10 a.m. (London time)
Tavistock
1 Cornhill
London EC3V 3ND
UNITED KINGDOM

AUTHORISED BY:

Tony Bevan
Company Secretary

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Investec Bank Limited is the nominated JSE Sponsor

About MC Mining Limited:

MC Mining Limited is an AIM/ASX/JSE listed coal exploration, development and mining company operating in South Africa. The Company’s key projects include the Uitkomst Colliery (metallurgical coal), Makhado Project (hard coking coal). Vele Colliery (coking and thermal coal), and the Greater Soutpansberg Projects.

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Chairman Bernard R. Pryor **Chief Executive Officer** David H Brown **Chief Financial Officer** Brenda Berlin

Non-executive directors Peter G Cordin, Andrew D Mifflin, Khomotso B. Mosehla, Thabo F. Mosololi, Shangren Ding, An Chee Sin, Brian H Zhen, Sebastiano Randazzo