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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(HKEX STOCK CODE: 1208)
(ASX STOCK CODE: MMG)

VOLUNTARY ANNOUNCEMENT

LAS BAMBAS UPDATE

The board of directors (Board) of MMG Limited (Company) announces that, following security action by the Government of Peru, logistics access to the public road, AP-115, which has been blocked for approximately one week in the District of Mara will be progressively restored.

Copper production has continued throughout the period.

The action of the Government of Peru will allow dialogue to resume between the Company, the Government of Peru and communities in the District of Mara. The claims of the communities primarily concern compensation requests related to land on which the public road, AP-115, was built by the local municipality.

By order of the Board
MMG Limited
Jiao Jian
CEO and Executive Director

Hong Kong, 17 August 2017

As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Jiao Jian and Mr Xu Jiqing; three are non-executive directors, namely Mr Guo Wenqing (Chairman), Mr Gao Xiaoyu and Mr Zhang Shuqiang; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Ms Jennifer Anne Seabrook and Professor Pei Ker Wei.