

ABN 41 004 669 658

G1 49 Melville Parade South Perth WA 6151, Australia

PO Box 307 West Perth WA 6872, Australia T 61 8 9474 2113 F 61 8 9367 9386

E info@randmining.com.au W randmining.com.au

Rand Mining suspends exploration activity in Liberia

On Wednesday, August 6 2014, the President of Liberia Ellen Johnson Sirleaf announced a State of Emergency in Liberia and announced quarantine checkpoints, as the government struggles to deal with the deadliest Ebola outbreak in the African nation's history.

"The government and people of Liberia require extraordinary measures for the very survival of our State and for the protection of the lives of our people," President Ellen Johnson Sirleaf said in a statement distributed by the government's Ministry of Information, Cultural Affairs, and Tourism.

The President said the extraordinary measures could result in "the suspension of certain rights" and would last for 90 Days.

In accord with this announcement, Rand Mining Ltd has suspended all exploration and development work with respect to its Liberian interests and will continually monitor this position, in line with Liberian Government directive.

Those personnel that were affected by this action have been successfully repatriated to their initial place of appointment.

Anton Billis

Director

3 September 2014