



ANNOUNCEMENT

9 November 2018

## DESPATCH OF SUPPLEMENTARY NOTICE FOR ANNUAL GENERAL MEETING

MC Mining Limited (the “**Company**”) announces that a Supplementary Notice of Annual General Meeting and accompanying proxy for the meeting to be held on 23 November 2018 has today been posted to shareholders. The Supplementary Notice of Annual General Meeting is also available on the Company’s website [www.mcmining.co.za](http://www.mcmining.co.za).

### The Company’s Annual General Meeting will be held as follows:

23 November 2018 at 10 a.m. (London time)  
Tavistock  
1 Cornhill  
London EC3V 3ND  
United Kingdom

### AUTHORISED BY:

Tony Bevan  
Company Secretary

### For more information contact:

David Brown	Chief Executive Officer	MC Mining Limited	+27 10 003 8000
Brenda Berlin	Chief Financial Officer	MC Mining Limited	+27 10 003 8000
Tony Bevan	Company Secretary	Endeavour Corporate Services	+61 08 9316 9100

### Company advisors:

Jos Simson/ Gareth Tredway	Financial PR (United Kingdom)	Tavistock	+44 20 7920 3150
Ross Allister/David McKeown	Nominated Adviser and Broker	Peel Hunt LLP	+44 20 7418 8900
Charmane Russell/Olwen Auret	Financial PR (South Africa)	R&A Strategic Communications	+27 11 880 3924

Investec Bank Limited is the nominated JSE Sponsor

### About MC Mining Limited:

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

