



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

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/James Bavister	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 (hard coking coal). Vele Colliery (coking and thermal coal), and the Greater Soutpansberg Projects.

WEB WWW.MCMINING.CO.ZA

EMAIL ADMINZA@MCMINING.CO.ZA

AU Suite 8, 7 The Esplanade, Mount Pleasant, Perth WA 6153, Australia **Tel** +61 8 9316 9100 **Fax** +61 8 9316 5475

ZA South Block, Summercon Office Park, Corner Rockery Lane and Sunset Avenue Lonehill, 2191, South Africa **Tel** +27 10 003 8000 **Fax** +27 11 388 8333

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