



ANNOUNCEMENT

21 October 2020

## 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 2020, Notice of the Annual General Meeting (“**AGM**”) and accompanying proxy for the meeting to be held on 20 November 2020 have today been posted to shareholders. These documents are available on the Company’s website [www.mcmining.co.za](http://www.mcmining.co.za).

**The Company’s AGM will be held at 10am (London time) on 20 November 2020 as a virtual meeting by way of a live webcast.**

Details on how to attend the Company’s AGM are contained in the Notice of AGM.

If it becomes necessary or appropriate to make alternative arrangements for holding or conducting the AGM, the Company will make further information available via the various markets and on our website.

### AUTHORISED BY:

Tony Bevan  
Company Secretary

This announcement has been approved by the Company’s Disclosure Committee.

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### For more information contact:

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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

Investec Bank Limited is the nominated JSE Sponsor

**About MC Mining:**

MC Mining 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 (semi-soft coking coal), and the Greater Soutpansberg Projects (coking and thermal coal).