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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

MMG Limited (MMG or Company) regrets to announce that on Thursday, 21 July 2016 Peru time, Mr Felipe Leon Chavez, a contracted driver engaged by MMG's Las Bambas mine in Peru has died following a road incident which occurred near the town of Antuyo in the province of Cotabambas, when the vehicle he was driving left the road.

Chief Executive Officer, Mr Andrew Michelmore extended condolences on behalf of the Company.

"We extend our profound sympathies to Mr Chavez's family and friends during this difficult time."

"We place safety at the centre of everything we do and we believe that nothing is so important that it cannot be done safely," Mr Michelmore said.

MMG is working with the driver's employer to provide support for his family.

By order of the Board

MMG Limited

Andrew Gordon Michelmore

CEO and Executive Director

Hong Kong, 22 July 2016

As at the date of this announcement, the Board comprises eight directors, of which two are executive directors, namely Mr Andrew Gordon Michelmore and Mr Xu Jiqing; two are non-executive directors, namely Mr Jiao Jian (Chairman) and Mr Gao Xiaoyu; 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.