

African Rainbow Minerals Limited  
Incorporated in the Republic of South Africa)  
(Registration number 1933/004580/06)  
JSE Share code: ARI  
ISIN: ZAE000054045  
("ARM" or the "Company")

African Rainbow Minerals Limited announces a change to the Board of Directors.

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, notification is hereby given that with effect from 30 June 2019, Mr Kobus Möller will resign as an independent non-executive director of the Company, to pursue other interests.

The Executive Chairman of African Rainbow Minerals (ARM) Dr Patrice Motsepe said: I would like to thank Mr Kobus Möller for his advice and valuable contribution on the ARM Board. I have had the honour of working with Kobus for many years, particularly whilst he was the Finance Director of Sanlam. I wish him everything of the very best.

For more information, please contact:

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Sponsor: Investec Bank Limited