



ANNOUNCEMENT

14 December 2018

**UPDATED DEALING CODE/ TRADING POLICY**

MC Mining Limited (the “**Company**”) advises that it has updated its policy relating to trading in its securities by key management personnel during prohibited periods (“**Dealing Code**”), incorporating European Market Abuse Regulation (Regulation (EU) No. 596/2014) governing AIM listed companies.

A copy of this updated Dealing Code can be found on the Company’s website [www.mcmining.co.za](http://www.mcmining.co.za).

**AUTHORISED BY:**

**Tony Bevan**

Company Secretary

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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).

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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 He Zhen