



Amended Special Dividend Notification

ASX ANNOUNCEMENT

Australian Securities
Exchange Code: RND

Board of Directors:

Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Company Secretary

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3 October 2018

Companies Announcement Office
Australian Securities Exchange Limited

Notification of Amended Payment date.

The Board of Rand Mining Ltd (**ASX: RND**) (**Rand** or the **Company**) acknowledges that in pursuing its goal to facilitate a re-rating of the Rand's share price, the opportunity exists for the shareholders, as at the record date of 26 September 2018, to receive their Special Dividend of \$1.25 per share on Thursday, 4th of October 2018.

This date has been brought forward from the previously announced date of 12 October 2018.

As previously stated, following the payment of this Special Dividend Rand will remain well-funded to continue its mining and exploration activities, including its participation in the East Kundana Joint Venture.

The declaration of future dividends remains at the discretion of the Rand Board and is subject to maintaining the Company's primary priorities.

For further information, please contact:

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