



Appointment of Joint Company Secretary

ASX ANNOUNCEMENT

9 March 2020

**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
Joint Company Secretary

Mr Brett Tucker
Joint Company Secretary

9 March 2020

Companies Announcement Office
Australian Securities Exchange Limited

Rand Mining Ltd has pleasure in announcing the appointment of Mr. Brett Tucker as Joint Company Secretary to the Company.

Mr Tucker's appointment is effective immediately.

This announcement was authorised for release by the board of Directors

For further information, please contact:

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