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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
LAS BAMBAS UPDATE

MMG Limited (Company or MMG) regrets to report the death of our employee, Mr Hilario Castro, at our Las Bambas operation in Peru.

Mr Castro was fatally injured after the haul truck he was driving left the road near the Ferrobamba pit on Tuesday 3 October, Peru time. Mr Castro was found on Thursday 5 October, Peru time, following a search and rescue effort which commenced immediately after the accident.

We extend our deepest sympathies and heartfelt condolences to Mr Castro's family, and those nearest to him, at this difficult time.

The Company has commenced an investigation into the incident.

The Company is supporting the family of the deceased employee. Counselling and support services will be provided to the employee's colleagues at the operation.

By order of the Board
MMG Limited
Jiao Jian
CEO and Executive Director

Hong Kong, 6 October 2017

As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Jiao Jian and Mr Xu Jiqing; three are non-executive directors, namely Mr Guo Wenqing (Chairman), Mr Gao Xiaoyu and Mr Zhang Shuqiang; 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.