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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

MMG Limited (MMG or Company) regrets to announce that Mr Kham Phathithak, an MMG LXML employee at the Company's Sepon mine in Laos, has died following a tragic incident which occurred on site whilst he was driving a light vehicle.

Chief Executive Officer, Mr Jerry Jiao extended condolences on behalf of the Company.

"We extend our profound sympathies to Mr Kham Phathithak's family and friends during this difficult time."

MMG is working with local authorities and has initiated an investigation into the incident.

MMG will provide support for Mr Phathithak's family and counselling and other support services will also be available to his colleagues at the operation.

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

Hong Kong, 1 June 2018

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.