

28 October 2016

MINERAL & FINANCIAL INVESTMENTS LIMITED
(the "Company")

Notice of AGM

The Company confirms that it will shortly dispatch a notice to shareholders to convene its annual general meeting at the offices of W H Ireland Limited, 24 Martin Lane, London, EC4R 0DR, on Monday 21 November 2016 at 10.00 am.

For more information:

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Notice of AGM - RNS