

Mineral and Financial Investments Limited

("the **Company**" and together with its subsidiaries "the **Group**")

Change of Nominated Adviser and Broker

The Company announces its Nominated Adviser and Broker has changed from WH Ireland Limited to Zeus Capital Limited with immediate effect. This change follows completion of the acquisition by Zeus Capital Limited of the WH Ireland Capital Markets Division (from WH Ireland Limited), announced earlier today.

FOR MORE INFORMATION:

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