

MIDDLE EAST DIAMOND RESOURCES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2001/006539/06)
(Share Code: MED ISIN Code: ZAE000211876)
("MEDR" or "the company")

Postponement of Transactions and general meeting

Shareholders are referred to the SENS announcement dated 15 July 2020 and the timetable included therein. The special resolutions were not registered with CIPC by Tuesday, 1 September 2020.

Accordingly, the Transactions have been postponed and a new timetable will be released in due course.

Johannesburg
2 September 2020

Sponsor
Exchange Sponsors