

Section 430(2B) Companies Act 2006 Statement – Paul Gadd

Paul Gadd will retire from the Board of Majedie Investments PLC on 31 July 2020. The Company confirms that, other than fees payable for the period up to 31 July 2020, no remuneration or payment has been or will be made in connection with his ceasing to be a Director of the Company.

28 July 2020