

# Corporate Action Notice

January 14, 2011

## Cash Distribution – Proceeds from the Sale of JCI shares

**Name: Randgold & Exploration Co. Ltd**

**ADR CUSIP: 753009307**

**Ratio: 1 DRS for 1 ORD**

**Symbol: RANGY**

Further to our notice dated July 6, 2010 regarding the distribution of Gold Fields Limited (“GFP”) ADSs to holders of Randgold & Exploration Co. Ltd., please be advised that you are entitled to a further distribution of JCI Limited Shares. Holders of record as of July 2, 2010 are entitled to receive 24.8739 JCI Limited shares for every Randgold Exploration ADS held.

As the JCI shares were not registered under the United States Securities Act of 1933, we were not permitted to pass the Shares onto holders of Randgold & Exploration. As a result, BNYM has sold the Shares in the local market and the proceeds from the sale will be distributed to the DR holders of Randgold & Exploration.

BNY Mellon has established the following:

|                                           |                         |
|-------------------------------------------|-------------------------|
| <b>DR Record Date:</b>                    | <b>July 2, 2010</b>     |
| <b>DR Payment Date:</b>                   | <b>January 19, 2011</b> |
| <b>Gross Rate per ADS:</b>                | <b>\$0.286847</b>       |
| <b>Cancellation fee deducted per ADS:</b> | <b>- \$0.020000</b>     |
| <b>Net payment per ADS:</b>               | <b>\$0.266847</b>       |

The books are closed for all transactions.

---

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

***New York***

Jason Smith

Vice President

+1 212 815-3874

jason.smith@bnymellon.com

***London***

Damon Rowan

Vice President

+44 207 964 6527

damon.rowan@bnymellon.com

***Hong Kong***

Joe Oakenfold

Vice President

+852 2 840 9717

joe.oakenfold@bnymellon.com

This information and data is provided for general purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. BNY Mellon does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market values loss on the sales or purchase of securities or other instruments or obligations. We do not undertake any obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities.