

RANDGOLD

Randgold & Exploration Company Limited

(Incorporated in the Republic of South Africa)

(Registration number 1992/005642/06)

Share code: RNG (Suspended) ISIN: ZAE000008819

Nasdaq trading symbol: RANGY (Delisted)

ADR ticker symbol: RNG

("R&E")

RESULTS OF GENERAL MEETING OF R&E

R&E shareholders are informed that at the general meeting of R&E shareholders held today, Monday, 19 January 2009, at 10:00, the special and ordinary resolutions tabled in respect of the proposed merger with JCI Limited ("JCI"), as circulated to the shareholders of R&E on 5 December 2008, was approved by an overwhelming majority of R&E shareholders.

R&E shareholders are further informed that at the scheme meeting of JCI shareholders (excluding R&E) held today, Monday, 19 January 2009, at 14:00, in terms of section 311 of the Companies Act (61 of 1973) (as amended), was adjourned until Monday, 2 February 2009 following an application for an adjournment which was made by certain JCI shareholders. The results of such adjourned meeting will be communicated to R&E shareholders as soon as is practicably possible after such adjourned meeting is held.

19 January 2009
Johannesburg

Sponsor and Corporate Adviser



Attorneys to R&E

