

MAJEDIE INVESTMENTS PLC (the “Company”)

Special Dividend

The Directors announce that, following the receipt of a dividend from Majedie Asset Management Limited, the Board of Directors has today declared a special interim dividend of 2.5 pence per share which will be paid on 8 March 2010 to shareholders on the register on 26 February 2010. The Ex-dividend date is 24 February 2010.

Enquiries:

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12 February 2010