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**Central Rand Gold Limited**

(Incorporated as a company with limited liability under the laws of Guernsey,  
Company Number 45108)

(Incorporated as an external company with limited liability under the laws of South Africa,  
Registration number 2007/0192231/10)

ISIN: GG00B92NXM24

LSE share code: CRND JSE share code: CRD  
("Central Rand Gold" or the "Company" or the "Group")

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**Total Voting Rights**

In accordance with the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of Central Rand Gold in issue at the date of this notice is 95,195,808.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Central Rand Gold under the Disclosure and Transparency Rules.

For further information, please contact:

Central Rand Gold +27 (0) 87 310 4400  
Johan du Toit / Nathan Taylor

Charles Stanley Securities Limited +44 (0) 20 7149 6478  
Marc Milmo / Mark Taylor

Merchantec Capital +27 (0) 11 325 6363  
Monique Martinez / Marcel Goncalves

Johannesburg  
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