

JCI Limited (“the Company” or “JCI”)

**COMMUNICATION UPDATE TO SHAREHOLDERS REGARDING PROGRESS ON
FINANCIAL STATEMENTS**

9 May 2016

JCI Limited Annual Financial Statements:

Further discussion have been held with the Auditors, KPMG, who are comfortable that all the audits for the periods 2013 to 2016 will be completed by the second week of August 2016, where after an AGM will be called.

The claims against the previous auditors are progressing satisfactorily. Shareholders will be kept advised.

The Randgold/Goldfields matter is proceeding and the legal process is running its course.

Further updates will be published shortly.