



B #:	0253-14
Date:	04/21/2014
To:	All Participants
Category:	Dividends
From:	Supervisor, Stock Dividend Department
Attention:	Dividend Managers, Cashiers, and Reorganization Managers
Subject:	Optional Dividend: Randgold Resources Ltd. CUSIP: 752344309 R/D: 03/14/2014 PD: 06/06/2014 Rate: \$0.50 (Approximate rate) DTC EDS Cut-Off: 04/25/14 8:00 P.M. New York time

*****WARNING TIME CRITICAL*****

Participants who have positions in the above captioned security can elect to receive the dividend distribution of the following in cash or stock:

Option #1 (Cash): You may elect to receive cash at the rate \$.50 per ADR share in cash. This option will incur a \$0.04 fee per record date ADR.
DEFAULT

Option #2 (Stock): You may elect to receive additional shares of Rangold Resources at \$.50 per ADR. Fractional shares will be paid in cash. This option will incur a \$0.04 fee per record date ADR.

The entitlement has been determined on the basis of the proposed final dividend of US\$0.50 per share and a price of US\$82.22 for each new ordinary share being the average of the middle market price from London Stock Exchange Daily Official List from 12 March 2014 (the ex-dividend date), to 18 March 2014 (inclusive), being the first five dealing days on which the ordinary shares were quoted ex-dividend.

PARTICIPANTS SHOULD SUBMIT ELECTION INSTRUCTIONS OVER THE PARTICIPANT TERMINAL SYSTEM (PTS) THROUGH THE ELECTIVE DIVIDEND SYSTEM (EDS) FUNCTION.

Participants not responding to the above option by 04/25/14, 8:00 P.M., New York time will receive the mandatory distribution in accordance with Option #1 (Cash).

To confirm your Record Date positions, participants should access the Dividend Position and Allocation History (DPAL) Menu Option of the PTS Dividend Announcements Inquiry Function (DIVA).

If there are any questions regarding this Important Notice or the processing of related instructions via EDS, participants should contact DTC's Customer Help Line at (888) 382-2721.

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