



B #:	0226-15
Date:	03/30/2015
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: 03/13/2015 PD: 06/09/2015 Ex-Date: 03/12/15 S/D 03/16/15 Rate: \$.60 DTC Instruction Cut-Off: 04/24/2015 8:00 P.M. New York time

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

Revision: The Ex-Date and S/D have been added to the subject line to denote that interim applies on 03/16/15. As a result the instruction window opened on 03/17 to capture Participants' settled positions. Also, the basis of the entitlement has been determined.

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

Cash Option #1: You may elect to receive cash at the rate \$.60 per ADR. This option will incur a \$.02 fee per record date ADR. **(DEFAULT)**

Stock Option #2: You may elect to receive additional shares of Rangold Resources at \$.60 per ADR. Fractional shares will be paid in cash. This option will incur a \$.04 fee per record date ADR which will be factored into the cash rate.

The entitlement has been determined on the basis of the proposed final dividend of \$.60 per share and a price of \$68.4028 for each new ordinary share being the average of the middle market price from London Stock Exchange Daily Official List from 12 March 2015 (the ex-dividend date), to 18 March 2015 (inclusive), being the first five dealing days on which the ordinary shares were quoted ex-dividend. The entitlement for ADS holders will be determined on the same basis.

BEGINNING MONDAY MARCH 30th, ALL INSTRUCTIONS MUST BE SUBMITTED THROUGH THE CA WEB INSTRUCTION TAB.

UPON CLOSE OF BUSINESS ON MARCH 27TH, 2015 THE ELECTIVE DIVIDEND SERVICE (EDS) FUNCTION WILL NO LONGER BE AVAILABLE FOR THE SUBMISSION OF INSTRUCTIONS. PLEASE REFER TO IMPORTANT NOTICE [B#0178-15](#).

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Participants not responding to the above option by 04/24/2015, 8:00 P.M., New York time will receive the mandatory distribution in accordance with Option #1.

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

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