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Company CIC Capital Ltd

TIDM CICC

Headline Change of Name Effective **Released** 07:00 31-May-2013

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CIC Capital Ltd

("CIC" or the "Company")

Change of Name Effective

CIC, the consulting and advisory firm operating primarily in the mining and energy infrastructure sectors, is pleased to announce the Company's name has changed from CIC Mining Resources Ltd to CIC Capital Ltd.

Shares in the Company commence trading under the new name and new TIDM ('ticker') of CICC from 8.00 am today. The Company's ISIN remains unchanged.

The Company's new website is now live and can be viewed at www.CICCapital.com

Enquiries

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CIC Capital Ltd

CIC's business is based in China and is focused primarily on the mining and energy sectors. The Company's shares are traded on the LSE's AIM market. CIC seeks to build equity interests in highly prospective, low risk companies by providing advisory services and merger and acquisition advice to

entities operating at various stages of resource development. CIC has the exclusive right to control the public listing process of any unlisted client company.

www.CICCapital.com

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