

ASX ANNOUNCEMENT

20 January 2014

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Resolute Mining Quarterly Conference Call

Resolute Mining (ASX: RSG) advises that its report for the quarter ended 31 December 2013 will be released to the ASX pre-opening on Tuesday 21 January 2014.

Resolute Chief Executive Officer Peter Sullivan will then host a Conference Call for investors and media at 10:00am EDST Tuesday 21 January 2014 to discuss Resolute's progress.

Teleconference details:

Local dial-in number: 1800 123 296

International access number: +61 2 8038 5221

New Zealand: 0800 452 782

Hong Kong: 800 908 865

United States: 1855 293 1544

United Kingdom: 0808 234 0757

Conference ID: 34261778

Please dial in five minutes before the conference starts and provide the operator with your name and the Conference ID.

Alternatively, the teleconference will be streamed live at:

<http://www.openbriefing.com/OB/1273.aspx>