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**KMB: Kumba Resources Limited - Renewal of cauti...**  
Kumba Resources Limited - Renewal of cautionary announcement  
Kumba Resources Limited  
Incorporated in the Republic of South Africa  
(Registration Number: 2000/011076/06)  
Share Code: KMB  
ISIN: ZAE000034310  
(Kumba)

**RENEWAL OF CAUTIONARY ANNOUNCEMENT**

Further to the cautionary announcement published on 24 March 2006 relating to the proposed empowerment transaction (the Transaction), Kumba shareholders are advised that good progress has been made in finalising the agreements required to implement the Transaction. The final date of dispatch of a circular to shareholders setting out the final terms of the Transaction and convening a general meeting of shareholders to consider the Transaction will be determined once the legal agreements have been finalised.

Accordingly, Kumba shareholders are advised to continue exercising caution when dealing in their Kumba shares until such time as a further announcement is published.

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5 May 2006

Sponsor

J.P.Morgan Equities Limited

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