



CORPORATE DIRECTORY

DIRECTORS

Philippe Liétard
Dr D Mark Bristow
Bernard H Asher ~ ‡ **
Jean-Antoine Cramer §
Robert I Israel *
Dr Aubrey L Pavard §
Roger A Williams

* *Chairman of the remuneration committee*
~ *Chairman of the audit committee*
‡ *Member of the remuneration committee*
§ *Member of the audit committee*
** *Senior independent*

SECRETARY AND REGISTERED OFFICE

David J Haddon
La Motte Chambers, St Helier, Jersey, Channel Islands

REGISTRARS

Computershare Investor Services
(Channel Islands) Limited,
PO Box 83, Ordnance House, 31 Pier Road,
St Helier, Jersey, JE4 8PW, Channel Islands

UNITED STATES DEPOSITARY

American Depositary Receipts
The Bank of New York, Shareholder Relations Department,
101 Barclay Street, New York, NY, 10286

UK TRANSFER OFFICE

Computershare Services plc
7th Floor, Jupiter House Triton Court,
14 Finsbury Square London, EC2A 1BR

AUDITORS

PricewaterhouseCoopers LLP (London)

PRINCIPAL BANKERS

National Westminster Bank plc, Citibank NA

LEGAL COUNSEL

Ogier & Le Masurier (Jersey)
Fulbright & Jaworski LLP (New York)
Ashurst (London)

BROKERS

HSBC Investment Bank plc
Evolution Securities Limited

LISTING

Randgold Resources Limited was listed on the London Stock Exchange on 1 July 1997 (trading symbol: RRS) and the Nasdaq National Market on 11 July 2002 (trading symbol: GOLD).

INVESTOR RELATIONS

To obtain additional information about the company or to be placed on the company's distribution list, please contact:
Kathy du Plessis, Randgold Resources Investor Relations, PO Box 87386, Houghton, 2041, South Africa.
Telephone: (27) 11 728 4701, Fax: (27) 11 728 2547
E-mail: randgoldresources@dpapr.com

WEBSITE

Our website is regularly updated to supply you with the latest information on the company.
www.randgoldresources.com