

Directory

DIRECTORS

- Philippe Liétard #
 - Dr D Mark Bristow
 - Bernard H Asher ~ ‡ ** ∅
 - Norborne P Cole, Jr ‡ ∅
 - Robert I Israel *
 - Dr Aubrey L Pavard §
 - Dr Karl Voltaire §
 - 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
Chairman of the governance and nomination committee
∅ Member of the governance and nomination committee

SECRETARY AND REGISTERED OFFICE

- David J Haddon, La Motte Chambers, La Motte Street, 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 USA

UK TRANSFER OFFICE

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

AUDITORS

- PricewaterhouseCoopers LLP (London)
- BDO Stoy Hayward LLP (from 2007)

PRINCIPAL BANKERS

- National Westminster Bank plc
- Citibank NA

LEGAL COUNSEL

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

BROKERS

- HSBC Investment Bank plc

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, contact: Kathy du Plessis, Randgold Resources Investor Relations, PO Box 87386, Houghton, 2041, South Africa. Tel: +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

OPERATIONS

- Burkina Faso
Randgold Resources Burkina Faso Limited
Sanmatenga JV,
242, Rue 13.03 "GANDAOGO",
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Ouagadougou 01, Burkina Faso
Tel: +226 50 36 39 36
Fax: +226 50 36 31 46
- Côte d'Ivoire
Randgold Resources Côte d'Ivoire Limited
8 Boulevard Carde, Immeuble "La Residence"
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Tel: +225 20 22 50 12/+225 20 22 31 18
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- Korhogo office
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- Ghana
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- Mali
Randgold Resources Mali Limited
Faladié
6448 Avenue de l'OUA, BP E1160, Bamako, Mali
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Fax: +223 220 44 07/+223 220 81 87
- Somilo (Loulo Gold Mine)
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Fax: +223 251 30 04/06
- Morila Gold Mine
Tel: +31 205 40 73/70/1/2
Fax: +31 205 40 73 73
- Senegal
Randgold Resources Senegal Limited
67 Ave André Peytavin, BP 887, Dakar, Senegal
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Fax: +221 849 17 84/+221 823 31 44
- South Africa
Seven Bridges Trading 14 (Pty) Ltd
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Johannesburg, 2198, South Africa
PO Box 3011, Houghton, 2041, South Africa
Tel: +27 11 481 7200
Fax: +27 11 481 7246
- Tanzania
Randgold Resources Tanzania (T) Limited
Plot 173, Block D Isamilo, Mwanza, Tanzania
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Fax: +255 282 50 20 89
- United Kingdom
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