

RNS Number : 6853R
Randgold Resources Ld
05 May 2009

RANDGOLD RESOURCES LIMITED

Incorporated in Jersey, Channel Islands
Reg. No. 62686
LSE Trading Symbol: RRS
Nasdaq Trading Symbol: GOLD

DIRECTORATE CHANGE

Randgold Resources announces the retirement of two senior directors, Dr Aubrey Paverd and Mr Bernard Asher, with effect from 5 May 2009.

Dr Paverd joined the board in 1996 ahead of the company's UK listing. Mr Asher, the senior independent director, joined the board at the time of its initial IPO in July 1997. The board thanks them both for their significant contributions and guidance to the company since its IPO twelve years ago.

Mr Asher will be succeeded as Senior Independent Director by Mr Norborne Cole who has been a director of the company since May 2006.

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