## **TR-1 AMENDMENT**

The TR-1 Randgold Resources announcement released on 28 October 2014 at 07:26 under RNS No 4429V has been amended. The amendment is identified between two asterisks in paragraph 7 below (i.e. \*below\*).

The full amended text is set out in full as follows.

## RANDGOLD RESOURCES LIMITED

Incorporated in Jersey, Channel Islands Reg. No. 62686 LSE Trading Symbol: RRS Nasdaq Trading Symbol: GOLD ("Randgold Resources" or the "Company")

## London, 28 October 2014

TR-1: NOTIFICATIO	N OF	MAJOR	INTER	REST IN	SHA	RES												
1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: "  Randgold Resources Limited																		
2. Reason for the no	otifica	tion (ple	ase tic	k the ap	propr	iate box	or b	oxes):										
An acquisition or disposal of voting rights							Χ											
	An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached																	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments																		
An event changing the breakdown of voting rights																		
Other (please specify):																		
	Full name of person(s) subject to the BlackRock, Inc.																	
4. Full name of shar	name of shareholder(s) (if different from 3.):10																	
	5. Date of the transaction and date on which the hreshold is crossed or reached:   24 <sup>th</sup> October 2014																	
6. Date on which iss	suer n	otified:							27 <sup>th</sup> Octobe	r 2014								
7. Threshold(s) that	7. Threshold(s) that is/are crossed or reached: VI, VII Holding has gone *below* 16%																	
8. Notified details:																		
A: Voting rights atta	ached	to shar	es <sup>viii, ix</sup>	(														
Class/type of																		
shares		e trigge saction	ring															
if possible using the ISIN CODE	Number of		Number of					Number of voting rights		% of voting rights <sup>x</sup>								
	Shar	es		oting Rights		ct	Dir	rect <sup>xi</sup>	Indirect xii	Direct Inc		Indire	ect					
GB00B01C3S32	GB00B01C3S32 14,811,371 14,811,37		11,371	N/A		N/A		14,791,281	N/A		15.96%							
B: Qualifying Finance									•									
Resulting situation	after t							1			1							
Type of financial instrument					oting r	i <b>ghts</b>												

C: Financial Instrum	nents with sir	milar econom	ic effect	to Qu	alifying F	inancial Instrume	nts <sup>XV, XVI</sup>			
				to qu	amymy i	manoiai moname	111.5			
Type of financial instrument	- 2011		Exercise/ Conversion period xviii			of voting rights ent refers to	% of voting rights XIX,			
CFD			_		12.050		Nominal	Delta		
CFD					13,850		0.01%	0.01%		
Total (A+B+C)										
Number of voting rights Percentage or						f voting rights				
14,805,131					15.98%					
9. Chain of controlle effectively held, if a		ngs through v	vhich the	votin	g rights a	and/or the financia	al instrument	s are		
Proxy Voting:										
10. Name of the pro	xy holder:									
11. Number of votin	g rights prox	y holder will	cease to	hold:						
12. Date on which p	roxy holder v	vill cease to h	nold voti	ng rig	hts:					
13. Additional inform	nation:			Black	κRock Reg	gulatory Threshold	Reporting Tea	am		
14. Contact name:				Gareth Slade						
15. Contact telepho	ne number:		•	020 7743 2536						

Annex: Notification of major interests in shares<sup>xxii</sup>

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