

**Caledonia Mining Corporation Plc**  
**(NYSE American: CMCL, AIM: CMCL, TSX: CAL)**  
**Notice of Posting of AGM Materials**

**St Helier, May 31, 2018:** Caledonia Mining Corporation Plc (the "Company") announces that documents comprising a notice of annual general meeting of shareholders (the "AGM"), a management information circular – solicitation of proxies, a proxy form and a letter from the chairman of the board of directors have been mailed to shareholders of the Company today. All of these documents are available on the Company's website at [www.caledoniamining.com](http://www.caledoniamining.com). The AGM will be held at the Company's head and registered office at 3<sup>rd</sup> Floor, Weighbridge House, Weighbridge, St Helier, Jersey JE2 3NF on Wednesday, June 27, 2018 commencing at 9:00 a.m. (UK time).

For further information please contact:

**Caledonia Mining Corporation Plc**

Mark Learmonth  
Maurice Mason

Tel: +44 1534 679 802

Tel: +44 759 078 1139

**WH Ireland**

Adrian Hadden/Ed Allsopp

Tel: +44 20 7220 1751

**Blytheweigh**

Tim Blythe/Camilla Horsfall/Megan Ray

Tel: +44 207 138 3204