

The following amendment has been made to the 'Total Voting Rights' announcement released on 31 July 2015 at 07.00 under RNS No 2179U.

The total number of Warrants in issue is 15,240,027 and not 15,740,027 as previously stated.

All other details remain unchanged. The full amended text is shown below.

4 August 2015

Myanmar Investments International Limited

Total Voting Rights

Myanmar Investments International Limited (AIM: MIL) (the "Company"), the AIM-quoted Myanmar focused investment company, announces that in accordance with the Financial Conduct Authority's Disclosure and Transparency Rules (the "Disclosure and Transparency Rules"), the total number of ordinary shares of nil par value each in the capital of the Company in issue as at the date of this notice is 27,300,833 with each share carrying the right to one vote.

In addition, the Company has 15,240,027 Warrants in issue. Each Warrant entitles the holder to subscribe for an ordinary share at an exercise price of US\$0.75. The Warrants may be exercised at any time from 21 June 2015 to 21 June 2018

MIL does not hold any shares in Treasury.

The above figure of 27,300,833 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure and Transparency Rules.

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Notes to Editors:

Myanmar Investments (the "Company") is the first Myanmar focused investment company to be admitted to trading in London and has been established for the purpose of investing in businesses operating in or with business exposure to Myanmar. The Company will target businesses operating in sectors that the Directors believe have strong growth potential and thereby can be expected to provide attractive yields, capital gains or both. In addition to

investing into local businesses the Company will also partner with foreign companies investing in Myanmar.

In August 2014 the Company made its first investment in a microfinance joint venture company as detailed in its announcements on 26 August and 1 September 2014.

Since its Admission in June 2013, when the Company raised US\$6.1 million, it has since raised a further US\$23.7 million.

Myanmar, a country of approximately 51.4 million people and roughly the size of France, has been isolated for much of the last 50 years. Once one of the more prosperous countries in Southeast Asia as it has an abundance of natural resources (oil, natural gas, arable land, tourist attractions and a long coastline), it is now one of the least developed countries in the world and has been the subject of sanctions imposed on it by the EU and the US, amongst others.

The Company's primary objective is to build capital value over the long term by making investments in a diversified portfolio of Myanmar businesses that will benefit from Myanmar's re-emergence.

For more information about MIL, please visit www.myanmarinvestments.com