

SOUTH AFRICAN COAL MINING HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1994/009012/06)

Share code: SAH ISIN: ZAE000102034
("SACMH")

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Neil Gardyne resigned as non-executive member of the board of SACMH with effect from Monday, 10 January 2011.

The Board wishes to thank Mr Gardyne for his valued contributions to SACMH and wishes him well in his future endeavors.

Johannesburg
14 January 2011

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