

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 Grant Scrutton resigned as non-executive member of the board of SACMH with effect from 1 February 2011.

The Board wishes to thank Mr Scrutton for his valued contributions to SACMH over the years as CEO and later as non-executive director.

Johannesburg

1 February 2011

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