

**SOUTH AFRICAN COAL MINING HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1994/009012/06)

Share code: SAH ISIN: ZAE000102034

("SACMH")

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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Mr Lucas Ndala has retired as member of the board and chairperson of the Audit Committee with effect from 31 August 2011 as a result of an increase in workload at the Royal Bafokeng Group.

The Board wishes to thank Mr Ndala for his valued contributions to SACMH over the years.

Johannesburg  
6 September 2011

Sponsor  
Exchange Sponsors