



Sah - South African Coal Mining Holdings Limited - Change To The Board

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SAH - South African Coal Mining Holdings Limited - Change to the board of directors of SACMH

South African Coal Mining Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1994/009012/06
Share code: SAH ISIN : ZAE0000102034
("SACMH" or "the company")

CHANGE TO THE BOARD OF DIRECTORS OF SACMH

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, notice is hereby given that Mr PramodMenon has been appointed to the board of directors of SACMH as a non-executive director with effect from 16 November 2011.

Mr PramodMenon is the Vice President and Chief Financial Officer of JSW Energy Limited, a company listed on the Mumbai Stock Exchange. He is an Associate member of The Institute of Chartered Accountants of India and a graduate of The Institute of Cost and Works Accountants of India. Mr PramodMenon has 17 years experience in Project Finance, Corporate Finance, Mergers & Acquisitions, Treasury Management and Investor Relations. Prior to joining JSW Energy Limited, he worked at JSW Steel Limited, a company incorporated in India.

The board of SACMH welcomes Mr PramodMenon and looks forward to a long and valued working relationship.

17 November 2011

Johannesburg

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