

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")

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, notice is hereby given that Mr Solly Mokoetle has been appointed to the board of directors of SACMH as an Independent Director and Chairman with effect from 6 February 2012.

Mr Solly Mokoetle, who holds a Master of Journalism degree, is an executive director with more than 30 years senior management experience, with extensive operational knowledge in spearheading and leading multi-million rand management projects. He has previously worked for the SABC as the Group CEO and as Chief Content Officer at Telkom Media. Mr Solly Mokoetle sits on the board of numerous other companies.

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

7 February 2012
Johannesburg

Sponsor:
Exchange Sponsors