

South African Coal Mining Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1994/009012/06  
Share code: SAH ISIN: ZAE000102034  
("SACMH" or "the company")

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**Change to the board of directors of SACMH**

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Shareholders are advised that Antony Rayment has resigned as Chief Executive Officer ("CEO") and director of SACMH with effect from 31 October 2012, to pursue his own interests.

The board wishes to thank Antony for his contribution to SACMH and wishes him well in his future endeavours. The Finance Director, David Miller, will be the acting CEO and continue his role as Chief Financial Officer, with effect from 1<sup>st</sup> November 2012.

31 October 2012  
Johannesburg

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