

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")

Notice of future change to the board of directors

Shareholders are advised that Mr David Miller, Chief Financial Officer and acting CEO of SACMH, has given the company three months' notice of his resignation as CFO, acting CEO and board member. Mr Miller will remain in his current positions to oversee the completion of the auditing of the company's annual financial statements for the year ended 31 December 2013.

The board would like to thank Mr Miller for his contribution to the company, and wishes him well in his future endeavours.

The company will commence a process to identify a suitable successor. A further announcement will be made as soon as a successor has been appointed.

19 March 2014
Johannesburg

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