

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 change to the board of directors

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, notice is hereby given that Mr Ajit Pratap Singh has been appointed to the board of directors of SACMH as Chief Executive Officer and Chief Financial Officer with effect from 30 June 2014 following the resignation of Mr David Miller whose resignation was announced on 19 March 2014.

Mr Singh is a Fellow Member of the Institute of Company Secretaries of India and Fellow Member of the Institute of Cost Accountants of India. He has also completed CFA, LLB, PGDBA and MS (Finance). He has more than 16 years experience in Project Finance, Working Capital Management, Accounts Taxation, Mergers Acquisitions, Commercial Trade and the Company Secretarial and Legal Discipline. Mr Singh has worked for JSW Energy Limited for the past four years. He has diversified industrial experiences in various businesses with large corporate houses in India.

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

8 July 2014
Johannesburg

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