

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 Vishnu Prakash Garg has resigned from the board of directors of SACMH with immediate effect. An announcement in respect of a replacement to fill the vacancy on the board will be made shortly.

18 December 2014
Johannesburg

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