

**South African Coal Mining Holdings Limited**

(Incorporated in the Republic of South Africa)

Registration number 1994/009012/06

Share code: SAH ISIN code: ZAE0000102034

("SACMH", "the group" or "the company")

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**Change of Auditor**

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In accordance with Sections 3.75 of the Listings Requirements of the JSE Limited, shareholders are advised that following a recommendation made by the Audit Committee, the Board, with a view reducing costs as much as possible, has approved the appointment of Nkonki Incorporated with immediate effect in place of Mazars.

11 December 2015

Johannesburg

Sponsor

Exchange Sponsors