

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 Messrs Christopher Dhlamini and Joseph Mokgokong have been appointed to the board of directors of SACMH with immediate effect to fill vacancies on the board.

Messrs Dhlamini and Mokgokong have been appointed as independent non-executive directors on the board.

Mr Dhlamini is a Chartered Accountant with 30 years experience auditing public entities in African Countries and served as consultant, director and audit committees on local and governmental entities in South Africa.

Mr Mokgokong is a Mechanical Engineer and has in excess of 30 years experience as a project director of a wide variety of structures from multi storey buildings to road structures in Southern Africa.

The board of SACMH welcomes both Messrs Dhlamini and Mokgokong to the board and look forward to a long and valued working relationship and the valuable contributions which they will make to the company.

18 May 2015
Johannesburg

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