

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 Lindifa Ronald Mamba has been appointed to the board of directors of SACMH with effect from 21 September 2015.

Mr Mamba, a director of Comogen Proprietary Limited, a 26% shareholder of the company, has been appointed as a non-executive director on the board.

Mr Mamba has a BA, LLB and is an attorney with 23 years' experience in Commercial and Civil Law. He is the Senior Partner of L R Mamba and Associates, a director of a number of private companies and legal advisor to a number of parastatals in Swaziland.

The board of SACMH welcomes Mr Mamba to the board and look forward to his contribution to the company.

23 September 2015
Johannesburg

Sponsor
Exchange Sponsors