

New Corpcapital Limited

(Incorporated in the Republic of South Africa)

(Registration number: 2001/006539/06)

Share code: NCA ISIN: ZAE000167375

(“NCC” or “the company”)

APPOINTMENT OF COMPANY SECRETARY

Shareholders are referred to the announcement released on SENS on 22 November 2012 in which shareholders were advised that the Company Secretary, Mr. Jonathan Welham, had resigned with effect from 23 November 2012.

The board of directors of NCC (to be renamed Sable Platinum Limited with effect from Friday, 14 December 2012) is pleased to announce the appointment of Juba Statutory Services Proprietary Limited (“**Juba**”) as the Company Secretary with effect from 6 December 2012.

Sirkien van Schalkwyk, who runs and manages Juba, completed her BLC in 1998. Whilst performing assistant company secretarial duties at a listed company she then completed her LLB. In 2005, she started Juba, a company secretarial business, specialising in implementing and maintaining internal controls and governance structures.

11 December 2012

Sponsor
Java Capital