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**POSTING OF CIRCULAR INCORPORATING A NOTICE OF GENERAL MEETING**

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Shareholders are advised that Sable has posted a circular dated 9 December 2013 (the "**circular**") in respect of the approval by shareholders of the proposed change of name of the company from Sable Platinum Limited to Sable Metals and Minerals Limited (the "**change of name**") and the adoption of a proposed new share incentive scheme.

Included in the circular posted today, Monday, 9 December 2013, is a notice of general meeting of shareholders, which general meeting is to be held at the offices of Sable, 4 Fricker Road, Illovo Boulevard, Illovo, 2196 on Wednesday, 15 January 2014 at 10:00 to consider and, if deemed fit, to pass, with or without modification, the resolutions necessary to approve the change of name and to approve the adoption of the proposed share incentive scheme (the "**general meeting**").

The salient dates and times for the general meeting and change of name are set out below.

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Record date for receipt of notice purposes	Friday, 29 November 2013
Circular posted on	Monday, 9. December 2013
Last day to trade in order to be eligible to vote at the general meeting	Friday, 3 January 2014
Record date in order to be eligible to vote at the general meeting	Friday, 10 January 2014
Last day to lodge forms of proxy in respect of the general meeting (by 10:00)	Monday, 13 January 2014
General meeting at 10:00 on	Wednesday, 15 January 2014
Results of the general meeting published on SENS on	Wednesday, 15 January 2014
Resolution in respect of the change of name submitted to CIPC on	Thursday, 16 January 2014
Resolution in respect of change of name expected to be registered by CIPC by no later than	Thursday, 30 January 2014
Expected publication of finalisation announcement on SENS	Friday, 31 January 2014
Expected last day to trade in existing shares on the JSE prior to the change of name	Friday, 7 February 2014
Expected trading in the new name of Sable Metals and Minerals Limited on the JSE under the JSE Code "SMM" and ISIN ZAE000185674 commences on	Monday, 10 February 2014
Expected change of name record date	Friday, 14 February 2014
Expected date of issue of new replacement share certificates, provided that the old share certificates have been lodged by 12:00 on Friday, 14 February 2014, on or about (share certificates received after this time will be posted within 5 business days of receipt)	Monday, 17 February 2014

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**Notes:**

1. The above dates and times are South African and are subject to change. Any changes will be released on SENS and, if required published in the press.
2. Share certificates in the name of Sable Platinum Limited may not be dematerialised or rematerialised after Friday, 7 February 2014

Copies of the circular will be available for inspection during normal business hours at the offices of Sable, 4 Fricker Road, Illovo Boulevard, Illovo, 2196, from 9 December 2013 to 15 January 2014. The circular is also available in electronic format at [www.sableplatinum.co.za](http://www.sableplatinum.co.za).

9 December 2013

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