

SABLE METALS AND MINERALS LIMITED

(In the process of changing its name to Middle East Diamond Resources Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 2001/006539/06)

(Share Code: SMM ISIN Code: ZAE000185674)

("Sable" or "the company")

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## **Changes to the board of directors**

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Following the scheme approved by shareholders on 25 January 2016 Sheikh Abdulla Khalfan Humaid Nasser and Mohamed Said Tinawi have been appointed as non-executive directors of the Company with effect from 29 February 2016. In addition Sheikh Khalfan Humaid Nasser replaces Mike Rogers as chairman of the Board. Mike Rogers, has agreed to remain on the board as Lead Independent director.

Sheikh Khalfan Humaid Nasser holds the degrees BCom MBA from the Sheik Zayed University of the United Arab Emirates ("UAE"). He was formerly employed as a member of the Ministry of the Interior of the UAE and a senior member of the UAE Police Force. He is currently a real estate developer in the Emirates of Dubai, Sharjah and Ajman. He is in the process of setting up a cutting and polishing works for rough diamonds in the UAE.

Mohamed Said Tinawi is currently a technical and commercial consultant for Lojain Trading and Contracting Company, Saudi Arabia. He has in excess of 35 years' experience in the fields of lubricants, recycled base oil, petroleum products and steel.

The Board thanks Mike Rogers for his contribution to the Board over a difficult period and looks forward to his continued support as Lead Independent director. It welcomes Sheikh Khalfan Humaid Nasser and Mr Tinawi to the board.

Johannesburg

1 March 2016

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