

SABLE METALS AND MINERALS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 2001/006539/06)  
(Share Code: SMM ISIN Code: ZAE000185674)  
("Sable" or "the company")

---

FINALISATION ANNOUNCEMENT RE NAME CHANGE

---

Shareholders are referred to the finalisation announcements released on SENS on 8 and 19 February 2016. In this announcement words and phrases will bear the same meanings as defined in the circular issued on 21 December 2015.

The company's name change to Middle East Diamond Resources Limited has been registered by the CIPC and therefore the following dates are hereby confirmed:

**2016**

Last day to trade regarding name change Friday, 4 March

*Note: no dematerialisation or rematerialisation of the Sable shares may take place after Friday, 4 March 2016.*

Change of name effective from commencement of trading under the JSE Code MED and ISIN ZAE000211876 on Monday, 7 March

List and trade new shares in the new name from commencement of trading on Monday, 7 March

Record date regarding name change Friday, 11 March

Issue to certificated shareholders of new MED share certificates, posting of share certificates to those shareholders who have submitted their share certificates and surrender forms on or before 12:00 on the record date. Share certificates and surrender forms received after 12:00 on the record date will have their new MED certificates posted within 5 days of receipt of surrender. The accounts of dematerialised shareholders at CSDP's and brokers will be updated on Monday, 14 March

Johannesburg  
24 February 2016

Sponsor  
Exchange Sponsors