

SABLE METALS AND MINERALS LIMITED
(formerly Sable Platinum Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 2001/006539/06)
JSE share code: SMM ISIN: ZAE000185674
("SMM" or "the company" or "Sable")

CHANGES TO THE BOARD OF DIRECTORS

Appointment of a Financial Director

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Eshaan Singh has been appointed as Financial Director to the board of Sable, on a part-time basis with effect from 31 August 2015.

Eshaan holds a BCompt degree from the University of South Africa and has worked at various audit and securities firms including Citi Bank group, Deutsche Securities South Africa, Glass Tucker and Venter and STA Travel International Limited in the UK. Eshaan currently holds the position of Financial Manager – Noah Capital.

The board of directors welcomes Eshaan and looks forward to his contribution to the company.

Resignation of Non- Executive Director

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Botha Schabot has resigned as a Non- Executive Director to the board of Sable, with effect from 31 August 2015.

The board of directors thanks Botha for his contribution to the company.

1 September 2015
Johannesburg

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