

**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  
("Sable" or "the company")

**Sable Metals & Minerals** 

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## **CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that with effect from 8 August 2014, Michael Howard Rogers ("**Mike**") has been appointed as an independent non-executive director and the new chairman of the board of directors of Sable ("**the board**"). Mike will also serve as a member of the Audit and Risk Committee as well as the Remuneration Committee.

Mike started his career in 1962 as a Learner Official in Northern Kwa-Zulu Natal Coal Fields and read Mining Engineering at the University of Witwatersrand. He gained extensive experience in technical, operational and executive capacities in JCI Limited's coal, platinum, copper, gold and antimony mines and at head office level from 1968 to 1998. He served as technical director and deputy managing director of Duiker Mining Proprietary Limited from 1998 to 2000. Currently, Mike serves as an independent non-executive director of the Royal Bafokeng Platinum, Chairman of Fox Consultants and Project Managers Proprietary Limited and Chairman of PAC Mining of Engineering Council of SA.

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

8 August 2014

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Sponsor

**JAVACAPITAL**