

**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  
(**“the company”**)

**Sable Metals & Minerals** 

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## **CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised that with effect from 14 October 2014, Ms Mpho Mokgatlhe has been appointed as an independent non-executive director to the board of directors of Sable (**“the board”**) and as Chairman of the Audit and Risk Committee.

Mpho is a qualified Chartered Accountant and holds a Hons BCompt degree from the University of South Africa. Mpho is currently the Commercial Project Manager at Siemens and has previously held the positions of Business Development Analyst and Senior Accountant at Anglo Platinum and Senior Advisor Financial Planning and Performance at Eskom.

It is with great pleasure that we welcome Mpho to the board.

14 October 2014

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Sponsor

**JAVACAPITAL**