

**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")

**Sable Metals & Minerals** 

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

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Shareholders are advised that independent non-executive chairman, Tom Wixley, has resigned from the board of directors of Sable ("**the board**"), with effect from 12 June 2014.

Willie Thabe has been appointed as an independent non-executive director to the board with effect from the 12 June 2014. Willie holds a BSc in Economics/Mathematical Statistics (Allegheny College US), a BComm Hons Financial Management (UCT) and an MA in Applied Ethics for Professionals (University of the Witwatersrand). Willie has 17 year experience in asset management spent at Old Mutual, Coronation, African Harvest and Sanlam as an analyst and a portfolio manager. Currently he is the managing director of The Black Management Forum Investment Company, an empowerment investment holding company.

The appointment of a new Chairman of the board will be announced in due course.

13 June 2014

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