

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 

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that the Financial Director, Marietjie van Tonder, has resigned as a director of Sable with effect from Friday, 27 February 2015 in order to further her career in a larger organisation. The CEO, James Allan, will oversee the financial function until such time as a new Financial Director is appointed.

Marietjie joined Sable prior to the listing of the company and proved invaluable during her time at Sable.

We want to thank Marietjie for her contribution as an executive director to Sable.

4 February 2015

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 JAVA CAPITAL