

**Sentula Mining Limited**  
Incorporated in the Republic of South Africa  
(Registration number 1992/001973/06)  
Share code: SNU ISIN: ZAE000107223  
("Sentula" or "the Company")

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**CHANGES TO THE BOARD AND CHANGE IN FUNCTION OF DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Sentula ("the board") hereby notifies its shareholders that Jeff Van Rooyen, Pulane Kingston and Dawn Marole have tendered their resignations as non-executive directors of Sentula, effective 28 February 2010, in order to pursue other business interests. Jonathan Best, the current deputy chairman, will assume the role of chairman of the board, effective 28 February 2010.

The board thanks the directors for their dedicated service and contribution to Sentula and wishes them well for the future.

Johannesburg  
23 February 2010

**Sponsor**  
Merchantec Capital