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

APPOINTMENT TO THE BOARD OF DIRECTORS

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 Mr Jacques Badenhorst has been appointed as a non-executive director with effect from 8 May 2015.

Jacques, who holds a Bachelor of Accounting Science (Honours) degree as well as a Post Graduate Certificate in the Theory of Accounting (CTA) from UNISA, is a qualified Chartered Accountant. He is currently a director of various entities where he provides advice to key clients on corporate finance, mergers and acquisitions, financial advisory and debt capital markets. Jacques has also served as an independent non-executive director of Dorbyl Limited and was previously a Group Executive of Strategy and Planning at Absa Group Limited, where he provided comprehensive advice to assist in successfully shaping the strategic direction of the Absa Group.

The Board welcomes Jacques and looks forward to his contributions to the Company.

Johannesburg
8 May 2015

Sponsor
Merchantec Capital