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**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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**CHANGE TO THE BOARD OF DIRECTORS – RESIGNATION AND CHANGE IN FUNCTION OF DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Sentula ("the Board") hereby notifies shareholders that Mr Robin Berry has resigned as Chief Executive Officer and executive director with effect from 7 October 2015.

Following his long association with the Company, the Board wishes Robin well in his future endeavours.

With effect from 7 October 2015, Mr Jacques Badenhorst, currently a non-executive director, has been appointed by the Board as acting Chief Executive Officer pending the identification and appointment of a new Chief Executive Officer.

Shareholders will be advised once such appointment has been made.

Johannesburg  
7 October 2015

**Sponsor**  
Merchantec Capital