

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 OF COMPANY SECRETARY

Shareholders are referred to the SENS announcement dated 1 June 2017 which contained details of the resignation of the current company secretary and are advised that the Company has appointed Arbor Capital Company Secretarial Proprietary Limited as its company secretary with effect from 30 June 2017.

Johannesburg
28 June 2017

Sponsor:



Questco (Pty) Ltd