

Sentula Mining Limited

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



CHANGE TO THE BOARD – APPOINTMENT OF NON-EXECUTIVE DIRECTOR

On the recommendation of the Nomination Committee, the board of directors of the Company ("the Board") has resolved to appoint Mr Theunis de Bruyn as a Non-Executive director with effect from 15 June 2016.

Mr de Bruyn is a Chartered Accountant (SA) and is a founding member of Calibre Capital and RECM asset management. Previously he held research and corporate finance positions with various financial institutions. He is a director of other listed companies and holds directorships in numerous private companies.

The Board wishes to extend a welcome to Mr de Bruyn and looks forward to his positive and continuing contribution to the Company.

Johannesburg
25 May 2016

Sponsor



Questco (Pty) Ltd