

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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## RESIGNATION OF COMPANY SECRETARY

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In terms of section 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("the Board") advises that Ms Ina Cross has resigned as company secretary with effect from 30 June 2017.

The Board would like to take this opportunity to thank Ina for her valuable contribution to the Company and to wish her well in her future endeavours.

The Board is in the process of making arrangements to appoint a new company secretary and will release a further announcement in this regard as soon as possible.

Johannesburg  
1 June 2017

Sponsor:



Questco (Pty) Ltd