

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 SALIENT DATES PERTAINING TO THE CHANGE OF NAME

Shareholders are referred to the announcement released on SENS, dated 18 May 2017, ("the Announcement") which contained information relating to the salient dates and times pertaining to the change of name.

At a general meeting held on 15 June 2017, the requisite majority of shareholders approved the change of name, however, there has been a delay in the registration by CIPC of the relevant special resolution and accordingly the salient dates tabled in the Announcement no longer apply. A further announcement will be made in due course providing new salient dates and times relating to the implementation of the change of name.

Johannesburg
3 July 2017

Sponsor



Questco Proprietary Limited