



## Announcement

14 August 2013

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### Director Notification

Pursuant to Rule 17 of the AIM Rules for Companies (AIM Rules), Coal of Africa Limited (CoAL or the Company) announces the following change to a director's disclosure under Schedule Two, Paragraph (g) of the AIM Rules:

Bernard Pryor, a non-executive director of the Company has been appointed Chief Executive Officer of African Minerals Limited effective today.

Save as disclosed above, there is no further information to be disclosed under the AIM Rules.

AUTHORISED BY:

**David Brown**  
*Chairman*

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Investec Bank Limited is the nominated JSE Sponsor

**About CoAL:**

CoAL is an AIM/ASX/JSE listed coal exploration, development and mining company operating in South Africa. CoAL's key projects include the Vele Colliery (coking and thermal coal), the Greater Soutpansberg Project, including CoAL's Makhado Project (coking coal) and the Mooiplaats and Woestalleen Collieries (both thermal coal).