

CMG - Cenmag Holdings Limited - Director`s dealings in securities 17 Dec 2010

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CENMAG HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/004821/06)

Share code: CMG ISIN code: ZAE000001533

(`Cenmag` or `the company`)

DIRECTOR`S DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), shareholders are advised of dealings as follows:

Name of director:	J C Herbst
Company:	Cenmag Holdings Limited
Date of transaction:	14 December 2010
Number of shares:	86 702
Class of securities:	Ordinary Shares
Nature of transaction:	Purchase
Price per share:	R1.60
Nature of director`s interest:	Direct Beneficial
Extent of interest:	1.45%
Value of transaction:	R138 723.20
How Traded:	Off Market Mandatory Offer to Minorities
Clearance:	Yes
Name of director:	J C Herbst
Company:	Cenmag Holdings Limited
Date of transaction:	14 December 2010
Number of shares:	65 900
Class of securities:	Ordinary Shares
Nature of transaction:	Sale
Price per share:	R2.0114

Nature of director`s interest:	Direct Beneficial
Extent of interest:	1.10%
Value of transaction:	R132 551.26
How Traded:	On Market
Clearance:	Yes

Johannesburg

17 December 2010

Sponsor

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