

CMG - Cenmag Holdings Limited - Director`s dealings in securities 20 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 theJSE Limited ("JSE"),shareholders are advised of dealings as follows:

| | |
|--------------------------------|-------------------------|
| Name of director: | J C Herbst |
| Company: | Cenmag Holdings Limited |
| Date of transaction: | 15 December 2010 |
| Number of shares: | 51 315 |
| Class of securities: | Ordinary Shares |
| Nature of transaction: | Sale |
| Price per share: | R1.8573 |
| Nature of director`s interest: | Direct Beneficial |
| Extent of interest: | 0.857% |
| Value of transaction: | R95 307.35 |
| How Traded: | On Market |
| Clearance: | Yes |

Johannesburg

20 December 2010

Sponsor

ArcayMoela Sponsors (Proprietary) Limited

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