

CMG - Cenmag Holdings Limited - Revision of salient dates in respect of the 9 Dec 2010

CMG

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CMG - Cenmag Holdings Limited - Revision of salient dates in respect of the change of name of the company to Capricorn Investment Holdings Limited and the sub-division of the share capital on a 10:1 basis 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`)

REVISION OF SALIENT DATES IN RESPECT OF THE CHANGE OF NAME OF THE COMPANY TO CAPRICORN INVESTMENT HOLDINGS LIMITED AND THE SUB-DIVISION OF THE SHARE CAPITAL ON A 10:1 BASIS

Shareholders are referred to the results of general meeting announcement released on SENS on 15 November 2010 and are advised that the special resolution relating to the change of name of the company is still awaiting registration at CIPRO.

The Salient Dates in respect of the change of name of the company to Capricorn Investment Holdings Limited and the sub-division of the share capital on a 10:1 basis as set out in the circular to shareholders and released on SENS on 27 October 2010 will accordingly be amended and the revised Salient Dates will be released on SENS and published in the press as soon as confirmation of registration of the said resolution has been received.

Johannesburg

9 December 2010

Sponsor Attorneys to Cenmag

Arcay Moela Sponsors (Pty) Ltd Fluxmans Incorporated

(Registration number 2006/033725/07) (Registration number: 2000/024775/21)

Date: 09/12/2010 14:06:02 Produced by the JSE SENS Department.

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