



NCONDEZI
COAL COMPANY

Ncondezi Coal Company Limited
Sydney Vane House, Admiral Park, St Peter Port
Guernsey, GY1 3EL
Channel Islands
Tel: +44 (0) 1481 729 466, Fax: +44 (0) 1481 729 499

NCONDEZI COAL COMPANY LTD

("Ncondezi" or the "Company")

Notification of Change of Registered Address, Agent & Company Secretary

Change of Registered Address and Registered Agent

The Board of Directors of Ncondezi Coal Company PLC wishes to announce that with immediate effect, Equity Trust (BVI) Limited has tendered its resignation as registered agent and that Geneva Management Group (BVI) Limited has been appointed as new registered agent. As a result the new Company registered address is:

2nd Floor
Wickham's Cay II
P.O. Box 2221
Road Town
Tortola
British Virgin Islands

Change of Company Secretary

Furthermore, the Company announces that Elysium Fund Management Limited of No.1 le Truchot, St Peter Port, Guernsey, Channel Islands, GY1 3JZ has been appointed as new secretary of the Company with effect from 1 August 2010.

Enquiries:

Ncondezi Services (UK) Limited

Graham Mascall/ Manish Kotecha

+44 (0)20 7183 5402

Liberum Capital Limited

Nominated Adviser and Joint Broker
Chris Bowman/Ellen Francis

+44 (0)20 3100 2000

Renaissance Capital Limited

Joint Broker
Jeremy Wrathall

+44 (0)20 7367 8273

Pelham Bell Pottinger

Charles Vivian
Klara Kaczmarek

+44 (0)20 7861 3232 / +44 (0) 7859 048 228