

CZA - Coal of Africa Limited - Appointment of Director

Coal of Africa Limited
(previously, "GVM Metals Limited")
(Incorporated and registered in Australia)
(Registration number ABN 008 905 388)
Share code on the JSE Limited: CZA
ISIN AU000000CZA6
Share code on the Australian Stock Exchange Limited: CZA
ISIN AU000000CZA6
('CoAL' or 'the Company')

11 November 2008

APPOINTMENT OF DIRECTOR

Following the Company's placement to ArcelorMittal as first notified on 21 April 2008, CoAL, the AIM/ASX/JSE listed coal development company operating in South Africa, is pleased to announce the appointment of Mr Pierre Leonard as ArcelorMittal's nominee non-executive director, effective immediately.

Mr Leonard has a PhD in Industrial engineering from the University of Pretoria in South Africa. With 13 years experience in the metals and mining industry, he has held key positions in Strategy and Business Development. He is currently based in London as General Manager, Mergers and Acquisitions for ArcelorMittal and holds a number of directorships in unlisted subsidiaries of that company.

Yours sincerely

SIMON J FARRELL

Managing Director

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About CoAL:

Coal of Africa Limited is primarily focused on the acquisition, exploration and development of thermal and metallurgical coal projects.

The Company's key projects, along with its leading metals processing company NiMag Group (Pty) Ltd are in South Africa. The Company was incorporated in Western Australia and listed in 1980. Since 2005, the Company has also listed on both the AIM and JSE markets, allowing further growth in the Company's coal assets.

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd