



Australian Securities Exchange
Level 8 Exchange Plaza
2, The Esplanade Perth

JSE Limited
One Gwen Lane
Johannesburg
2196

6 August 2014

Change of Share Registry Notification

We wish to advise that The Waterberg Coal Company Limited (ASX/JSE:WCC) has transferred responsibility for the maintenance of its register on the **JSE Limited** to Trifecta Capital Services, with immediate effect. The new share registry contact details are as follows:

Trifecta Capital Services
Trifecta Capital House
Nr 31 Beacon Road
Florida-North
1709
South Africa

Postal address:
PO Box 61272,
Marshalltown 2107
South Africa

Email: Waterberg@trifectacapital.com

Tel no: 0860 222213

Should you have any questions about the change of South African share registry please contact them on the above email or telephone number.

Yours sincerely

Lee Boyd
Company Secretary
The Waterberg Coal Company Limited

ABN 64 065 480 453