



THE WATERBERG
COAL COMPANY LTD

Notice of Annual General Meeting

The Waterberg Coal Company Limited (**Company**) advises that it has today commenced despatch of a notice for its 2015 Annual General Meeting (**AGM**).

The AGM is to be held on Monday, 30 November 2015 commencing at 3.00pm at the offices of BDO, 38 Station Street, Subiaco, WA 6008, Australia.

A copy of the notice for the AGM is being separately lodged with ASX. It is available on the Company's website www.waterbergcoal.com.au.

E L (Lee) Boyd
Company Secretary.

ASX Release

31 October 2015

**THE WATERBERG COAL
COMPANY LIMITED
ABN 64 065 480 453**

Registered office:
Level 2, 1 Walker Avenue West
Perth, Western Australia 6005
Australia

Tel: +61 8 9485 0888
Fax: +61 8 9485 0077

South African office:
Level 1, The Place,
1 Sandton Dr
Sandton, 2146
South Africa

Tel: +27 10 594 2240
Fax: +27 10 594 2253

Contact:

Mr Stephen Miller
Managing Director & CEO

Or

E-mail:

info@waterbergcoal.net

Directors:

Dr Mathews Phosa (Chairman)
Stephen Miller
(Managing Director & CEO)
Lee Boyd
(Director & Company
Secretary)

ASX / JSE Symbol: WCC