

Directors Disclosure

31 May 2012: Further to the Ncondezi Coal Company Limited (“Ncondezi” or the “Company”) (AIM: NCCL) announcement on 22 May 2012 regarding the appointments of Michael Haworth as Non-Executive Chairman and Nigel Walls as Chief Executive Officer, effective on 1 June 2012, the following information is disclosed in accordance with Schedule 2 of the AIM Rules.

AIM Rules disclosure under Schedule 2(g) of the AIM Rules

The information detailed below is disclosed in accordance with Rule 17 and Schedule 2(g) of the AIM Rules for Companies. Except for the information disclosed below, there is no other information which falls to be disclosed under these rules.

The Directorships and past Directorships of Michael Haworth (aged 46) are listed below:

Current Directorships

Avivit Gold Company Limited
Garbet Limited
Jumelles Limited
Strata Limited
Strata Holdings Limited
Zanaga Iron Ore Company Limited

Past Directorships

Mining Projects Development Congo SA
Tete Coal Holdings Limited (formerly Ncondezi Holdings Limited)
Zambezi Energy Corporation Holdings 1 Limited
Zambezi Energy Corporation Holdings 2 Limited

The Directorships and past Directorships of Nigel Walls (aged 50) are listed below:

Current Directorships

Modal Mining Company

Past Directorships

Wardell Armstrong International

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