

4 November 2016

**Consolidated Growth Holdings Limited**

('CGH' or 'the Company')

**Shareholder Update**

Consolidated Growth Holdings Limited announces that, as detailed in the circular dated 14 September 2016, new share certificates have been dispatched to registered shareholders whose shares were previously held in paperless format through CREST (in most cases the registered shareholder will be a nominee, bank or broker holding shares on behalf of the beneficial owner). Shareholders who held their shares in certificated form prior to the Company's delisting from AIM are advised that they will not receive new share certificates and that despite the Company's change of name, any share certificates in the name of Sable Mining Africa Limited will remain valid.

The Company continues to review the options for implementing a matched bargain facility ("MBF") to assist shareholders to trade in the Company's shares. Under an MBF, shareholders or persons wishing to buy or sell CGH shares would be able to indicate that they are prepared to do so at an agreed price. In the event that order is matched with an opposite sell or buy instruction, the MBF would contact both parties and then effect the trade. If implemented, the MBF would be made available through a third party provider (who would charge a fee charged for such service). The Company is currently reviewing all the legal and practical steps required to be able to implement an MBF. Should the Company put in place an MBF, details will be communicated to shareholders in writing and made available on the Company's website.

**\*\* ENDS \*\***

For further information please visit [www.cgh-limited.com.com](http://www.cgh-limited.com.com) or contact:

Andrew Groves	Sable Mining Africa Ltd	Tel: 020 7408 9200
Ben Brewerton	FTI Consulting	Tel: 020 3727 1000