



IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
("Implats" or "group")

RESIGNATION OF A DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, Implats announces the resignation of Dr Nkosana Moyo as an independent non-executive director of the board of directors of Implats ("the Board"). Dr Moyo has stepped down from the board with immediate effect in order to pursue his political interests.

He was appointed to the Board in March 2015 and has served on the capital allocation and investment committee as well as the health, safety, environment and risk committee. The Board expresses its appreciation to Dr Moyo for his contribution during his tenure.

Queries:

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