

NEWS RELEASE

29 October 2009

Appointment of Implats Chairman

EMBARGO: For immediate release

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| <p>Ticker symbols: JSE: Imp LSE: Ipla ADRs: Impuy</p> <p>www.implats.co.za</p> | <p>The Implats board of directors will consider the appointment of Dr Khotso Mokhele as its new Chairman at the Board Meeting to be held on 11 November 2009. Dr Mokhele has indicated his intention to accept a nomination and subsequent election as Chairman, should the Board so resolve. It is anticipated that Dr Mokhele's appointment will be effective from 11 November 2009 and on such date he will replace Mr Michael McMahon who is currently Acting Chairman of the Board.</p> <p>Dr Mokhele (BSc (Agriculture), MSc (Food Science), PhD (Microbiology)) joined the Implats board in 2004 as an independent non-executive director. He is the president of the National Research Foundation and the Academy of Science of South Africa and is currently Chairman of Adcock Ingram Holdings Limited and a non-executive director of African Oxygen Limited and Tiger Brands Limited.</p> <p>[ends]</p> |
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