

Impala Platinum Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration No. 1957/001979/06)  
ISIN: ZAE000083648  
JSE Share Code : IMP  
LSE Share Code : IPLA  
ADR Code : IMPUY  
("Implats")

RETIREMENT OF IMPLATS DIRECTOR

Implats announces the retirement of Les Paton as an executive director of the Board with effect from 31 October 2010. The Board wishes Mr Paton well in his future endeavours.

1 November 2010  
Johannesburg

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