

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")

#### RESIGNATION OF A DIRECTOR

Implats announces the resignation of Mr. Steve Phiri as a non-executive director of the board of directors of Implats ("the Board") with immediate effect. Mr Phiri was appointed onto the Board in June 2007 as a nominee of Royal Bafokeng Holdings (Pty) Limited.

The Board expresses its appreciation to Mr Phiri for his contribution during his tenure and wishes him well in his future endeavours.

11 March 2010  
Johannesburg

Issued by sponsor: Deutsche Securities (SA) (Proprietary) Limited