

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" or "the Company")

IMPLATS APPOINTS A NEW NON-EXECUTIVE DIRECTOR

Implats is pleased to announce the appointment of Terence Goodlace as a non-executive director to the board of directors of the Company with immediate effect.

Terence brings with him extensive mining experience having worked in the mining industry since the early 1980's. He is currently the Chief Executive Officer of Metorex Limited prior to which he held several senior positions with Gold Fields Limited and was a member of their Executive Committee.

5 August 2010  
Johannesburg

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