



## NEWS RELEASE

---

### Changes to Implats Board

---

#### New RBN representative appointed

Impala Platinum Holdings Limited (Implats) today announced the appointment of Mr Thabo Mokgatlha as a director on the Implats Board. This follows the resignation of Kgosi Leruo Molotlegi. Previously Mr Mokgatlha was the alternate director to Kgosi Molotlegi, and he has been nominated to replace Kgosi Molotlegi as the representative of the Royal Bafokeng Nation.

Kgosi Molotlegi had previously indicated that with his approaching enthronement in August, he felt the time was opportune to resign.

Speaking on behalf of the company and the Board, Keith Rumble, CEO of Implats, thanked Kgosi Molotlegi for the contribution he made to Implats during his tenure on the Board. Working with Kgosi Molotlegi has been a privilege and on behalf of my fellow directors and everyone at Implats, I would like to wish the Kgosi much success in his future role and may he enjoy a long and prosperous reign over his nation, the Royal Bafokeng.