



IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE code: IMP
ADR code: IMPUY
ISIN: ZAE 000083648
("Implats" or the "Company")

Change in Directorate

In compliance with Paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors of Implats (the "Board") hereby announces the following resignations from, and appointments to the Board, with effect from 8th August 2013.

Mr OM Pooe has resigned as a non-executive director, representing Royal Bafokeng Holdings ("RBH"), the investment vehicle of the Royal Bafokeng Nation. Ms A Kekana has been appointed as a non-executive director, representing RBH, in Mr Pooe's stead. Mr Pooe has been appointed as alternate director to Ms Kekana.

Ms Kekana is the CEO of RBH. She is a Chartered Accountant (SA) and holds an Advanced Management Programme Certificate from Harvard University. She has extensive investment banking, corporate finance and business leadership experience, and serves on a number of boards, including RMB Holdings Limited.

Mr TV Mokgatla has resigned as a non-executive director, representing RBH. Mr Mokgatla has accepted the Board's invitation to join the Company as an independent non-executive director, following his resignation as an RBH nominated director.

In Mr TV Mokgatla's stead, Mr B Nagle has been appointed as a non-executive director, representing RBH. Mr Nagle is the Head of Investments: South Africa at RBH. He is a Chartered Accountant (SA). He has extensive investment banking, corporate finance and mining experience, having previously worked at Rand Merchant Bank (a division of the FirstRand Bank Limited), specialising in resource finance.

The Board welcomes both Ms Kekana and Mr Nagle to the Company and wishes them well in their newly appointed positions.

The Board also wishes both Mr Mokgatla and Mr Pooe well in their new roles and places on record its appreciation for their contribution during their tenure as non-executive directors, representing RBH.

8th August 2013
Johannesburg
Sponsor: Deutsche Securities (SA) Proprietary Limited