

IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
("Implats" or "group")

RESIGNATION OF A DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, Implats confirms the resignation of Dr Khotso Mokhele as an independent non-executive director of the board of directors of Implats ("the board"). On 10 June 2015, the board announced on the Stock Exchange News Service of the JSE Limited that Dr Mokhele would step down both as chairman and (independent) non-executive director at the conclusion of the annual general meeting held today 21 October 2015 whereupon, Dr Mandla Gantsho would take over the chairmanship.

On behalf of the board, Dr Gantsho expressed his sincere thanks and appreciation to Dr Mokhele for the significant contribution he has made over the last 11 years that he has served on the board. Dr Gantsho commented, "Dr Mokhele has steered the board through some of the most difficult and tumultuous times in the history of the group, and for that we owe him enormous gratitude. His leadership and guidance since becoming Chairman in November 2009 will be deeply missed".

Queries:

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Johannesburg

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