

**ROYAL BAFOKENG PLATINUM LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2008/015696/06)

JSE share code: RBP

ISIN: ZAE000149936

Company code: RBPD

Bond code: RBPCB

ISIN: ZAE000243853

("RBPlat" or the "Company")

**RBPLAT AUDIT AND RISK COMMITTEE MEMBERSHIP**

Pursuant to the RBPlat Board's review of its Audit and Risk Committee membership, the Board wishes to announce, in compliance with paragraph 3.59 of the JSE Listings Requirements, the following change to the Audit and Risk Committee.

Mr Peter Ledger who was appointed as director on 27 February 2018 has been appointed to the Audit and Risk Committee with effect from 21 November 2018. The Committee is now constituted as follows:

Ms Louisa Stephens	Independent Non-Executive Director and Committee Chair
Mr Peter Ledger	Independent Non-Executive Director
Mr Mark Moffett	Independent Non-Executive Director
Ms Zanele Matlala	Independent Non-Executive Director

Mr Ledger will now serve on the following sub-committees, the Social and Ethics Committee, the Audit and Risk Committee and the adhoc Technical Committee of the Board.

The Board of RBPlat endorses the above appointment and looks forward to the valuable contributions of the newly appointed member.

Johannesburg

22 November 2018

JSE Sponsor:

Merrill Lynch South Africa (Pty) Limited

For further information, please contact:

Lindiwe Montshiwagae

Executive: Investor Relations

Tel: +27 (0)10 590 4517

Email: [lindiwe@bafokengplatinum.co.za](mailto:lindiwe@bafokengplatinum.co.za)