

**ROYAL BAFOKENG PLATINUM LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2008/015696/06)  
JSE share code: RBP ISIN: ZAE000149936  
JSE bond code: RBPCB ISIN: ZAE000243853  
("RBPlat" or the "Company")

**POSTING OF INTEGRATED REPORT, NO CHANGE STATEMENT AND NOTICE OF AGM**

**Posting of Integrated Report**

Security holders are referred to the announcement released on the Stock Exchange News Service on Tuesday, 5 March 2019 regarding the availability of the Company's 2018 Integrated Report on RBPlat's website ("Announcement"). Security holders are further advised that the Company's 2018 Integrated Report containing a summary of the consolidated annual financial statements for the year ended 31 December 2018 was posted to shareholders on Friday, 8 March 2019 and contains no modifications to the audited results published on SENS on 5 March 2019.

As mentioned in the Announcement, a full copy of the interactive Integrated Report and the consolidated annual financial statements ("the financial statements") is available for viewing and downloading on the Company's website, [www.bafokengplatinum.co.za/integrated-reports.php](http://www.bafokengplatinum.co.za/integrated-reports.php).

The Company's auditors, PricewaterhouseCoopers Inc., have audited the financial statements and their unqualified report is available for inspection at the Company's registered office.

**Notice of Annual General Meeting ("AGM")**

The tenth annual general meeting of RBPlat shareholders ("AGM") will be held in the Castello room at the Palazzo Hotel, Monte Casino Boulevard, Fourways, at 10:00 on Tuesday, 16 April 2019, for the purpose of transacting the business as outlined in the notice of AGM forming part of the 2018 Integrated Report.

In order to attend, participate and vote at the AGM, the record date for holders to be recorded as shareholders in the securities register maintained by the transfer secretaries of the Company is Friday, 5 April 2019. Accordingly, the last date that holders can trade in the Company's shares and still be able to receive notice, attend, participate and vote at the AGM is Tuesday, 2 April 2019.

Sandton  
8 March 2019

Sponsor:  
Merrill Lynch South Africa Proprietary Limited

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