

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")

RBPLAT ANNUAL GENERAL MEETING

Security holders are referred to the Company's announcement of 26 March 2020 in which it was confirmed that the Annual General Meeting ("AGM") scheduled for 7 April 2020 was postponed, mainly due to the national lockdown relating to the COVID-19 regulations to limit the spread of the pandemic.

Accordingly, security holders are advised that the new date for the AGM is Thursday, 28 May 2020 and will be held at the Company's offices in the Main Boardroom, 4th Floor, Block C, The Pivot, Monte Casino Boulevard, Fourways at 10h00. Security holders are further advised that the updated Notice of AGM was published on 4 May 2020. The Board of Directors ("Board") hereby strongly recommends that all shareholders cast their votes via proxy and participate in the AGM by teleconference as outlined in the updated Notice of AGM, due to the COVID-19 regulations still in place.

The business to be transacted at the meeting remains unchanged from the initial Notice of AGM issued to shareholders in March 2020 and the Salient dates are as follows:

Record date to receive the Notice of AGM	Friday, 24 April 2020
Last day to trade to participate in the AGM	Tuesday, 19 May 2020
Record date to trade to be eligible to participate in and vote at the AGM	Friday, 22 May 2020
Forms of proxy for the AGM to be lodged by no later than 10h00 on*	Tuesday, 26 May 2020

*any forms of proxy not lodged on time must be handed to the chairperson of the AGM immediately prior to the AGM.

Shareholders wishing to participate in the AGM are encouraged to do so via teleconference. To register for the teleconference, contact the company secretary by no later than 16h00 on Thursday, 21 May 2020 to obtain the dial-in details as outlined in the updated Notice of AGM.

The Board is closely monitoring matters with regard to any further national lockdowns and regulations relating to the COVID-19 pandemic. Security holders are advised to monitor the Company's website and Stock Exchange News Services for any further information relating to the AGM.

Johannesburg

4 May 2020

JSE Sponsor
Merrill Lynch South Africa Proprietary Limited

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About RBPlat

Royal Bafokeng Platinum (“RBPlat”) is a mid-tier platinum group metals producer, originating from a joint venture between Anglo American Platinum and Royal Bafokeng Holdings known as the Bafokeng Rasimone Platinum mine joint venture.

In 2018 RBPlat became the 100% owner of its business, following the acquisition of the 33% portion of the BRPM JV from Anglo American Platinum.

RBPlat mines platinum group metals in the Merensky and UG2 reefs on the Boschkoppie, Styldrift and Frischgewaagd farms in the Rustenburg area which have been identified as hosting the last undeveloped Merensky reef on the Western limb of the Bushveld complex. RBPlat’s assets are the only known significant shallow high grade Merensky resources and reserves still available for mining in South Africa.

Our strategy is underpinned by our aspiration of achieving ‘More than Mining’.

Further information is available on our corporate website: www.bafokengplatinum.co.za