



IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
JSE Convertible Bond Stock Code: IMCB22
JSE Convertible Bond ISIN: ZAE000247458
("IMPL CB22")
ADR code: IMPUY
("Implats" or the "Company")

AVAILABILITY OF ANNUAL FINANCIAL STATEMENTS AND ANNUAL GENERAL MEETING DATE CHANGE

Annual financial statements

Shareholders are referred to the announcement containing the reviewed preliminary results for the year ended 30 June 2020 published on the Stock Exchange News Service of the JSE Limited on Thursday, 3 September 2020. Shareholders are advised that the Implats full annual financial statements for the year ended 30 June 2020 ("Annual Financial Statements"), are available on the Company's website (www.implats.co.za).

The Annual Financial Statements and the auditor's report contain no modification to the reviewed preliminary results for the year ended 30 June 2020 released on SENS on Thursday, 3 September 2020 and the auditor's unmodified review conclusion.

Change in date of AGM

Shareholders are notified that the date of the annual general meeting ("AGM") of the Company has been moved from 14 October 2020 as previously communicated. The sixty-fourth AGM of shareholders of the Company will be held through electronic participation only at 11:00 on Monday, 26 October 2020. The notice of this AGM will be distributed on 25 September 2020.

Queries:

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Johannesburg

Sponsor to Implats
Nedbank Corporate and Investment Banking