



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 the "Company")

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING

Notice of AGM

Notice is hereby given that the sixty-fourth annual general meeting ("AGM") of shareholders of the Company will be held through electronic participation only at 11:00 on Monday, 26 October 2020.

Salient dates of the AGM

The notice of the AGM has been distributed to the Company's shareholders who were recorded as such in the Company's register of shareholders on Friday, 11 September 2020, being the distribution record date used to determine which shareholders are entitled to receive the notice of AGM. The notice of AGM is also available on the Company's website at <http://www.implats.co.za/agm.php>.

The record date for shareholders to be eligible to electronically participate in and vote at the AGM is Friday, 16 October 2020. Accordingly, the last date to trade in order to be eligible to electronically participate in and vote at the AGM is Tuesday, 13 October 2020. Although shareholders are entitled to lodge proxy forms prior to the commencement of voting on respective resolutions, forms of proxy should preferably be lodged by no later than 11:00 on Friday, 23 October 2020.

Queries:

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25 September 2020
Johannesburg

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Nedbank Corporate and Investment Banking