

NORTHAM PLATINUM LIMITED

Incorporated in the Republic of South Africa

(Registration number 1977/003282/06)

Share code: NHM ISIN: ZAE000030912

Debt issuer code: NHMI

Bond code: NHM002 Bond ISIN: ZAG000129024

Bond code: NHM006 Bond ISIN: ZAG000158577

Bond code: NHM007 Bond ISIN: ZAG000158593

Bond code: NHM009 Bond ISIN: ZAG000158866

Bond code: NHM011 Bond ISIN: ZAG000159237

Bond code: NHM012 Bond ISIN: ZAG000160136

Bond code: NHM014 Bond ISIN: ZAG000163650

Bond code: NHM015 Bond ISIN: ZAG000164922

Bond code: NHM016 Bond ISIN: ZAG000167750

Bond code: NHM017 Bond ISIN: ZAG000167891

Bond code: NHM018 Bond ISIN: ZAG000168097

Bond code: NHM019 Bond ISIN: ZAG000168105

(“Northam” or the “company”)

BOARD CHANGES - INDEPENDENT NON-EXECUTIVE DIRECTORS

In compliance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the Northam board announces that Mr Ralph Havenstein will be retiring after 17 years of service with the company.

Mr Glyn Lewis will be replacing Ralph who will be retiring after the next annual general meeting to be held on Friday, 27 November 2020.

Mr Lewis, who holds a BSc Mining Engineering and an MBA, held the position of chief executive officer of Northam from March 2005 until March 2014, when he retired from the company. He was previously general manager of the Zondereinde platinum mine and the Tarkwa gold mine in Ghana, which he was instrumental in establishing.

Mr David Brown, an independent non-executive director of Northam will be assuming the role of lead independent director (LID) from Mr Havenstein. He will take up this position with effect from 1 November 2020 in order to ensure a smooth transition.

Mr Brian Mosehla, chairman of the board, commented, “*Northam is pleased to welcome Mr Lewis to the board and Mr Brown as the new LID. Mr Lewis brings extensive engineering and mining expertise to Northam, which will further strengthen the board’s technical competency. We look forward to his contribution and are grateful to Mr Havenstein for many years of loyal service to the company and wish him well.*”

Johannesburg
2 November 2020

Sponsor and Debt Sponsor

One Capital