

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")

CHANGES TO RBPLAT COMMITTEE MEMBERSHIPS

Pursuant to the appointment of the new Chair of the RBPlat board of directors' (the "Board") and the subsequent review of the composition of the Board Committees, the Board wishes to announce, in compliance with the JSE Limited ("JSE") Listings and Debt Listings Requirements, the following changes to the Remuneration and Nominations and the Social and Ethics Committee memberships:

- i) Mr Mark Moffett, the Lead Independent Director will be appointed as a member of the Remuneration and Nominations Committee and will Chair the Nominations Committee;
- ii) Ms Louisa Stephens will step down from the Remuneration and Nominations Committee and is appointed as a member of the Social and Ethics Committee;
- iii) Mr Obakeng Phetwe, the new Board Chair will step down from the Social and Ethics Committee but will attend all committee meetings as a permanent invitee; and
- iv) The Audit and Risk Committee as well as the Technical Committee memberships will remain unchanged but both Messrs. Phetwe and Moffett will attend the Technical Committee meetings as permanent invitees.

The affected committees will therefore be constituted as follows, with immediate effect:

Remuneration and Nominations Committee Membership:

Ms Thoko Mokgosi-Mwantembe	Independent Non-Executive Director and Remuneration Committee Chair
Mr Mark Moffett	Independent Non-Executive Director and Nominations Committee Chair
Mr Mike Rogers	Independent Non-Executive Director

Social and Ethics Committee Membership:

Mr Mike Rogers	Independent Non-Executive Director and Committee Chair
Mr Peter Ledger	Independent Non-Executive Director
Ms Thoko Mokgosi-Mwantembe	Independent Non-Executive Director
Ms Louisa Stephens	Independent Non-Executive Director

The Board has endorsed the changes as reported above.

Johannesburg
4 June 2021

JSE Sponsor
Merrill Lynch South Africa Proprietary Limited

Debt Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

For further information, please contact:

Lindiwe Montshiwagae
Executive: Investor Relations and Corporate Communications Executive
Tel: +27 (0)10 590 4510
Email: lindiwe@bafokengplatinum.co.za