

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-fifth annual general meeting ("AGM") of shareholders of the Company will be held through electronic participation only at 11:00 on Wednesday, 13 October 2021.

### **Salient dates of the AGM**

The salient dates of the AGM are as follows:

	2021
Record date to receive the notice of AGM	Friday, 3 September
Notice of AGM distributed to shareholders on	Tuesday, 14 September
Last day to trade to be eligible to electronically participate in and vote at the AGM	Tuesday, 5 October
Record date to be eligible to electronically participate in and vote at the AGM	Friday, 8 October
Lasts day to lodge forms of proxy for the AGM with the transfer secretaries for administrative purposes by 11:00 on	Tuesday, 12 October
AGM to be conducted entirely by electronic communication at 11:00 on	Wednesday, 13 October
Results of AGM to be released on SENS on or about	Wednesday, 13 October

The notice of AGM is also available on the Company's website at <https://www.implats.co.za/agm.php>.

### **Queries:**

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13 September 2021  
Johannesburg

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