WESIZWE PLATINUM LIMITED

Incorporated in the Republic of South Africa) (Registration number 2003//02016106)

Share Code: WEZ ISIN: ZAE000075859

("the Company" or "Wesizwe")

APPOINTMENT OF COMPANY SECRETARY

Further to the SENS announcement released on 5 August 2021 and in accordance with paragraph 3.59 of the JSE Listings Requirements, Wesizwe shareholders are advised that Azeyech Consulting Services (Pty) Ltd ("Azeyech") has been appointed as the Company Secretary with effect from 1 October 2021.

The Azeyech team has extensive experience in company secretariat, compliance and governance having provided company secretariat services to listed and unlisted organisations.

The Board is of the view that Azeyech has the necessary competence and experience to fulfil the role.

Johannesburg 6 October 2021

Sponsor PSG Capital

