

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")

RETIREMENT OF A DIRECTOR

Implats announces the planned retirement of Ms Babalwa Ngonyama as lead independent non-executive director from the Implats board of directors (the "Board") in accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements. Ms Ngonyama's retirement will take effect on conclusion of the Company's scheduled annual general meeting on 13 October 2021. She was appointed to the board in November 2010 as a non-executive director and was appointed lead independent non-executive director in April 2018.

On behalf of the Board and management team, Implats' chairperson Adv. Thandi Orleyn extends her sincere appreciation to Ms Ngonyama for an outstanding contribution to the Company over the past 11 years of board service.

Queries:

Johan Theron
E-mail: johan.theron@implats.co.za
T: +27 (0) 11 731 9013/43
M: +27 (0) 82 809 0166

Alice Lourens
E-mail: alice.lourens@implats.co.za
T: +27 (0) 11 731 9033/43
M: +27 (0) 82 498 3608

Emma Townshend
E-mail: emma.townshend@implats.co.za
T : +27 (0) 21 794 8345
M : +27 (0) 82 415 3770

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Johannesburg

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