

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"**)

WITHDRAWAL OF CAUTIONARY ANNOUNCEMENT

Implats shareholders are referred to the joint cautionary announcement released on SENS by the Company and Royal Bafokeng Platinum Limited (**"RBPlat"**) on 27 October 2021 (**"Joint Cautionary Announcement"**) and the withdrawal of cautionary published by RBPlat today, 9 November 2021, in terms of which RBPlat stated that it has been informed by its single largest shareholder, Royal Bafokeng Holdings Limited (**"RBH"**), that it is no longer supportive of the transaction referred to in the Joint Cautionary Announcement and that in so far as it holds shares in RBPlat, it will vote against the proposed scheme of arrangement referred to in the Joint Cautionary Announcement. As the scheme of arrangement cannot be implemented without the support of RBH, Implats will no longer be pursuing the transaction as referred to in the Joint Cautionary Announcement and therefore caution is no longer required to be exercised by Implats shareholders when dealing in securities of the Company.

Director responsibility statement

The board of directors of Implats, individually and collectively, accept full responsibility for the accuracy of the information contained in this announcement and certify that, to the best of their knowledge and belief, such information is true and that this announcement does not omit any facts that would make any of the information false or misleading. The board of directors of Implats have made all reasonable enquires to ascertain that no facts have been omitted and that this announcement contains all information required by law.

Johannesburg
9 November 2021

Financial Advisor to Implats
Macquarie Advisory and Capital Markets South Africa (Pty) Ltd

Legal Advisor to Implats
Alchemy Law Africa

Sponsor to Implats
Nedbank Corporate and Investment Banking, a division of Nedbank Limited

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