

NORTHAM PLATINUM HOLDINGS LIMITED Incorporated in the Republic of South Africa Registration number: 2020/905346/06 Share code: NPH ISIN: ZAE000298253 ("Northam Holdings" or the "company")



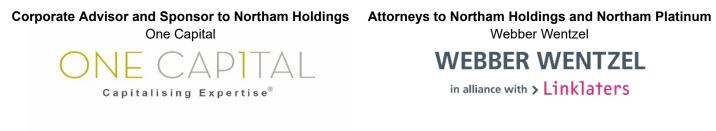
NORTHAM PLATINUM LIMITED Incorporated in the Republic of South Africa Registration number: 1977/003282/06 Debt issuer code: NHMI Bond code: NHM007 Bond ISIN: ZAG000158593 Bond code: NHM009 Bond ISIN: ZAG000158866 Bond code: NHM011 Bond ISIN: ZAG000159237 Bond code: NHM012 Bond ISIN: ZAG000160136 Bond code: NHM015 Bond ISIN: ZAG000164922 Bond code: NHM016 Bond ISIN: ZAG000167750 Bond code: NHM018 Bond ISIN: ZAG000168097 Bond code: NHM019 Bond ISIN: ZAG000168105 Bond ISIN: ZAG000172594 Bond code: NHM020 Bond code: NHM021 Bond ISIN: ZAG000181496 ("Northam Platinum")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are advised that Mr Jean Johannes Nel has resigned as an independent non-executive director of the company with effect from today, 17 December 2021.

The board of directors would like to thank Mr Nel for his contribution during his tenure and wishes him well in his future endeavours.

Johannesburg 17 December 2021



Corporate Advisor and Debt Sponsor to Northam Platinum One Capital

