

ROYAL BAFOKENG PLATINUM LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2008/015696/06)
JSE share code: RBP ISIN: ZAE000149936
("RBPlat" or the "Company")

DISTRIBUTION OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that the Company's 2021 Integrated Report containing a summary of the consolidated annual financial statements ("the financial statements") for the year ended 31 December 2021 is available for viewing and downloading on the Company's website, www.bafokengplatinum.co.za/integrated-reports. A copy of the report will be posted to shareholders on Friday, 11 March 2022.

Notice of AGM

The thirteenth AGM of RBPlat shareholders will be held virtually at 10:00 on Thursday, 7 April 2022, for the purpose of transacting the business as outlined in the notice of AGM forming part of the 2021 Integrated Report. Shareholders or their proxies may participate in the AGM and are encouraged to register for the AGM by contacting the company secretary by email at lester@bafokengplatinum.co.za by no later than 10h00 on Tuesday, 5 April 2022 to obtain the relevant details and required link.

In order to participate in the AGM, the record date for holders to be recorded as shareholders in the securities register maintained by the transfer secretaries of the Company is Friday, 1 April 2022. Accordingly, the last date that holders can trade in the Company's shares and still be able to participate and vote at the AGM is Tuesday, 29 March 2022.

Johannesburg

8 March 2022

JSE Sponsor
Merrill Lynch South Africa Proprietary Limited t/a BofA Securities

For further information, please contact:

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