

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")

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING

Notice of AGM

Notice is hereby given that the sixty-sixth annual general meeting ("AGM") of shareholders of the Company will be held through electronic participation only on Wednesday, 12 October 2022, at 11:00, South African Standard Time.

Salient dates of the AGM

The salient dates of the AGM are as follows:

	2022
Record date to receive the Notice of AGM	Friday, 2 September
Notice of AGM distributed to shareholders on	Monday, 12 September
Last date to trade to be eligible to electronically attend, participate in and vote at the AGM	Tuesday, 4 October
Record date to be eligible to electronically attend, participate in and vote at the AGM	Friday, 7 October
Last day to lodge forms of proxy for the AGM with the transfer secretaries for administration purposes at 11:00 on	Tuesday, 11 October
AGM to be conducted entirely by electronic communication at 11:00 on	Wednesday, 12 October
Results of AGM to be released on SENS on or about	Wednesday, 12 October

The notice of AGM is also available on the Company's website at <https://implats.co.za/corporate-reports-results-and-presentations.php>

Queries:

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20 September 2022
Johannesburg

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