

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2003/020161/06

Share code: WEZ

ISIN number: ZAE000075859

("Wesizwe" or "the Company")



CHANGES TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of the Company ("**the Board**") wishes to advise shareholders that Mr Li Pengfei will step down from his position as a non-executive director on the Board and chair of the Remuneration and Nominations Committee, with effect from 29 September 2022.

Shareholders are further advised that Ms Qing Yu has been appointed as a non-executive director on the Board and chair of the Remuneration and Nominations Committee, with effect from 29 September 2022. Ms Qing Yu holds a bachelor's degree in finance and a master's degree in financial markets. She also holds a level 3 CFA qualification, an intermediate economist certificate and is a certified fund specialist. Ms Qing Yu has 10 years of experience in the mining industry and served as assistant director of the China-Africa Development Fund responsible for precious metals investment. The Board is satisfied that Ms Qing Yu has the necessary skills and qualifications to serve as a non-executive director and chair of the Remuneration and Nominations Committee of the Company.

The Board would like to thank Mr Li Pengfei for his valuable contributions to Wesizwe over the last six years and wishes him well in his future endeavours. Furthermore, the Board congratulates Ms Qing Yu on her appointment to the Board of Wesizwe.

Johannesburg
29 September 2022

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