

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")

PUBLICATION OF THE CORPORATE GOVERNANCE REPORT

Shareholders are referred to the announcement released on SENS on 20 September 2022 giving notice of the annual general meeting of Implats to be held on Wednesday, 12 October 2022 and are hereby advised that the summarised corporate governance report has been published and is available on the Company's website: <https://www.implats.co.za/corporate-reports-results-and-presentations.php>

In addition, the annual financial statements, the notice of annual general meeting, the mineral resources and mineral reserves statement and the remuneration report for the year ended 30 June 2022 are already available on the Company's website.

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29 September 2022
Johannesburg

Sponsor to Implats
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