

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")

RETIREMENT OF A DIRECTOR

Implats announces the planned retirement of Mr Alastair Macfarlane as independent non-executive director from the Implats board of directors (the "Board") in accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements. Mr Macfarlane's retirement took effect on conclusion of the Company's scheduled annual general meeting on 12 October 2022. He was appointed to the Board in December 2012 as a non-executive director and was appointed chairman of the Health, Safety and Environment Committee soon thereafter.

On behalf of the Board and management team, Implats' chairperson Adv. Thandi Orleyn extends her sincere appreciation to Mr Macfarlane for his outstanding contribution to the Company over the 10 years of exceptional board service.

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Johannesburg

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