



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")

Appointment of Lead Independent Director

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the Board of Implats is pleased to announce that Mr Bernard Swanepoel, currently an independent non-executive director, has been appointed as the lead independent director of the Board effective today, 21 February 2023.

Ends

Queries:

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21 February 2023
Johannesburg

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