

NORTHAM

PLATINUM HOLDINGS LIMITED

NORTHAM PLATINUM HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number 2020/905346/06

Share code: NPH

ISIN: ZAE000298253

(“Northam Holdings” or, together with its subsidiaries,
“Northam” or the “group”)

NORTHAM

PLATINUM LIMITED

NORTHAM PLATINUM LIMITED

Incorporated in the Republic of South Africa

Registration number 1977/003282/06

Debt issuer code: NHMI

Bond code: NHM015

Bond ISIN: ZAG000164922

Bond code: NHM016

Bond ISIN: ZAG000167750

Bond code: NHM018

Bond ISIN: ZAG000168097

Bond code: NHM019

Bond ISIN: ZAG000168105

Bond code: NHM020

Bond ISIN: ZAG000172594

Bond code: NHM021

Bond ISIN: ZAG000181496

Bond code: NHM022

Bond ISIN: ZAG000190133

Bond code: NHM023

Bond ISIN: ZAG000190968

(“Northam Platinum”)

CHANGES TO BOARD COMMITTEES

Shareholders are advised of the following changes to Northam Holdings’ board committees, with effect from today, Monday 20 March 2023:

- Mr Temba Mvusi - independent non-executive chairman, has been appointed as the chairman of both the investment committee and the nomination committee;
- Ms Hester Hickey - lead independent director, has been appointed as a member of the investment committee;
- Mr Mcebisi Jonas - independent non-executive director, has been appointed as a member of the remuneration committee; and
- Ms Emily Kgosi - non-executive director, has been appointed as a member of the nomination committee.

The board of directors of Northam Holdings thanks the abovementioned directors for accepting their appointments as members of the respective committees and looks forward to their ongoing contribution to the group.

Johannesburg
20 March 2023

Corporate Advisor and Sponsor to Northam Holdings

One Capital

ONE CAPITAL

Capitalising Expertise®

Corporate Advisor and Debt Sponsor to Northam Platinum

One Capital

ONE CAPITAL

Capitalising Expertise®

Attorneys to Northam Holdings and Northam Platinum

Webber Wentzel

WEBBER WENTZEL

in alliance with > Linklaters
