

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")

AVAILABILITY OF ANNUAL INTEGRATED REPORT AND NOTICE OF AGM

Annual Integrated Report

Shareholders are advised that the Annual Integrated Report and its supplementary reports, together with the notice of annual general meeting ("AGM"), are available on the Implats website at: <https://www.implats.co.za/pdf/agm-2023/agm-2023.pdf>

The notice of AGM, the environmental, social and governance report, the tax transparency and economic contribution report, the remuneration report and the climate change report were distributed to shareholders today and are available on the Implats website at: <https://www.implats.co.za>

Notice of virtual AGM

Notice is hereby given that the virtual AGM of Implats shareholders will be held at 10:00 on Monday, 30 October 2023, to consider, and if deemed fit, pass without modification, the resolutions set out in the notice of the AGM.

The salient dates of the AGM are as follows:

	2023
Record date to receive the notice of AGM	Friday, 22 September
Notice of AGM distributed to shareholders	Monday, 2 October
Last date to trade to be eligible to attend, participate in and vote at the AGM	Tuesday, 17 October
Record date to be eligible to attend, participate in and vote at the AGM	Friday, 20 October
Last day to lodge forms of proxy for the AGM with the transfer secretaries for administration purposes at 10:00 (SAST)	Friday, 27 October
AGM to be conducted entirely by electronic communication at 10:00 (SAST)	Monday, 30 October
Results of AGM to be released on SENS on or about	Monday, 30 October

Ends

Queries:

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2 October 2023

Johannesburg

Sponsor to Implats

Nedbank Corporate and Investment Banking, a division of Nedbank Limited