

NORTHAM

PLATINUM HOLDINGS LIMITED

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Incorporated in the Republic of South Africa

Registration number: 2020/905346/06

Share code: NPH ISIN: ZAE000298253

("Northam Holdings" or the "company")

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PLATINUM LIMITED

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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: NHM019 Bond ISIN: ZAG000168105

Bond code: NHM021 Bond ISIN: ZAG000181496

Bond code: NHM022 Bond ISIN: ZAG000190133

Bond code: NHM023 Bond ISIN: ZAG000190968

Bond code: NHM024 Bond ISIN: ZAG000195926

Bond code: NHM025 Bond ISIN: ZAG000195934

Bond code: NHM026 Bond ISIN: ZAG000195942

("Northam Platinum")

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE SOCIAL, ETHICS, HUMAN RESOURCES AND TRANSFORMATION ("SEHR&T") COMMITTEE

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of Northam Holdings ("Board") is pleased to announce the appointment of Mrs Geralda Wildschutt as an independent non-executive director of the Board and as a member of the SEHR&T committee, with effect from Friday, 1 March 2024.

Mrs Wildschutt is currently an independent non-executive director of Caledonia Mining Corporation Plc, a gold mining company listed on the New York Stock Exchange and on AIM of the London Stock Exchange. She serves on the Climate Change Advisory Panel of Sasol Limited, a company listed on the JSE Limited. Mrs Wildschutt served as a consultant to Anglo American PLC, Gold Fields Limited, Ivanhoe Mines Limited and Debswana Diamond Company Limited on a range of environmental, social and governance ("ESG") topics. She holds a Masters' Degree in Psychology from the University of Cape Town and an MBA from the Business School of the Netherlands.

Mr Paul Dunne, the chief executive officer of the company, will step down as a member of the SEHR&T committee immediately following the appointment of Mrs Wildschutt.

Mr Temba Mvusi, the independent chairman of the Board, commented, "Northam Holdings is pleased to welcome Mrs Wildschutt to the Board. She brings a range of expertise in ESG to the company, which will further strengthen the Board's ESG competency. We look forward to her contribution."

Johannesburg
28 February 2024

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