

Sibanye Stillwater Limited  
Incorporated in the Republic of South Africa  
Registration number 2014/243852/06  
Share codes: SSW (JSE) and SBSW (NYSE)  
ISIN - ZAE000259701  
Issuer code: SSW  
("Sibanye-Stillwater" or the "Group" or the "Company")  
Website: [www.sibanyestillwater.com](http://www.sibanyestillwater.com)

## **Changes to Board Committees**

**Johannesburg, 24 May 2024:** Sibanye-Stillwater (Tickers JSE: SSW and NYSE: SBSW) advises shareholders that its Board of Directors have altered the composition of its board committees as follows:

- Mr Harry Kenyon-Slaney and Dr Peter Hancock have been appointed as additional members of the Audit Committee
- Dr Elaine Dorward-King and Mr Philippe Boisseau have been appointed as additional members of the Remuneration Committee
- Mr Philippe Boisseau and Dr Peter Hancock have been appointed as additional members of both the Investment and Risk Committees
- Mr Philippe Boisseau has been appointed as an additional member of the Social, Ethics and Sustainability Committee
- Dr Peter Hancock has been appointed as an additional member of the Safety and Health Committee

This announcement is made in accordance with Section 3.59(c) of the Listings Requirements of the JSE Limited, and the above changes are effective immediately.

## **About Sibanye-Stillwater**

*Sibanye-Stillwater is a multinational mining and metals processing group with a diverse portfolio of operations, projects and investments across five continents. The Group is also one of the foremost global recyclers of PGM autocatalysts and has interests in leading mine tailings retreatment operations.*

*Sibanye-Stillwater is one of the world's largest primary producers of platinum, palladium, and rhodium and is a top tier gold producer. It also produces and refines iridium and ruthenium, nickel, chrome, copper and cobalt. The Group has recently begun to diversify its asset portfolio into battery metals mining and processing and increase its presence in the circular economy by growing its recycling and tailings reprocessing exposure globally. For more information refer to [www.sibanyestillwater.com](http://www.sibanyestillwater.com).*

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## **FORWARD LOOKING STATEMENTS**

This announcement contains forward-looking statements within the meaning of the "safe harbour" provisions of the United States Private Securities Litigation Reform Act of 1995. All statements other than statements of historical fact included in this announcement may be forward-looking statements. Forward-looking statements may be identified by the use of words such as "will", "would", "expect", "forecast", "potential", "may", "could", "believe", "aim", "anticipate", "target", "estimate" and words of similar meaning.

These forward-looking statements, including, among others, those relating to Sibanye-Stillwater Limited's ("Sibanye-Stillwater") future business prospects, financial positions, production and operational guidance, climate and ESG-related statements, targets and metrics, business strategies, plans and objectives of management for future operations and ability to complete or successfully integrate ongoing and future acquisitions, are necessarily estimates reflecting the best judgement of Sibanye-Stillwater's senior management. Readers are cautioned not to place undue reliance on such statements.

Forward-looking statements involve a number of known and unknown risks, uncertainties and other factors, many of which are difficult to predict and generally beyond the control of Sibanye-Stillwater that could cause its actual results and outcomes to be materially different from historical results or from any future results expressed or implied by such forward-looking statements. As a consequence, these forward-looking statements should be considered in light of various important factors, including those set forth in Sibanye-Stillwater's 2023 Integrated Report and annual report on Form 20-F filed with the United States Securities and Exchange Commission on 26 April 2024 (SEC File no. 333-234096). These forward-looking statements speak only as of the date of this announcement. Sibanye-Stillwater expressly disclaims any obligation or undertaking to update or revise any forward-looking statement (except to the extent legally required).

**Websites**

References in this document to information on websites (and/or social media sites) are included as an aid to their location and such information is not incorporated in, and does not form part of, this document.