

30 August 2018

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED
ARBN 083 463 058
("Zimplats" or "the Company")

APPOINTMENT OF DIRECTOR

The board of directors of Zimplats is pleased to announce the appointment of **Ms Meroonisha Kerber** as a non-executive director of the Company with effect from 1 September 2018.

Ms Kerber, BCom CA (SA), was appointed as chief financial officer and an executive director of Impala Platinum Holdings Limited ("Implats") with effect from 1 August 2018.

Ms Kerber is an experienced finance executive having served as Senior Vice President, Finance at AngloGold Ashanti Limited, prior to which she spent 11 years at Anglo American Platinum Limited, serving as Head of Financial Accounting for the majority of that period.

The Zimplats directors welcome Ms Kerber to the Company and look forward to working with her on the board.

For further information please contact:

Alex Mhembere

Chief Executive Officer

Zimplats Holdings Limited

Tel: + 263 4 886 888

Fax: + 263 4 886 876

Email: alex.mhembere@zimplats.com