

1 September 2016

**ASX ANNOUNCEMENT**

**ZIMPLATS HOLDINGS LIMITED**  
**ARBN 083 463 058**  
**(“Zimplats” or “the Company”)**

**RETIREMENT OF DIRECTORS**

The board of directors of Zimplats (“the board”) wishes to announce that **Mr Muchadeyi Ashton Masunda** and **Dr Khotso David Kenneth Mokhele** will retire as non-executive directors of the Company at the annual general meeting of the Company to be held on 14 October 2016.

**Mr Masunda** was appointed as a director of the Company in 2007. He was subsequently appointed as deputy chairman of the board with effect from 1 March 2010. He was acting chairman of the board from 1 July 2012 until 30 June 2015. The board would like to express its sincere gratitude to Mr Masunda for his valuable contribution to the Company over the years. The board and management wish him all the best in the future.

**Dr Mokhele** was appointed to the board in 2007. He served as the non-executive chairman of Impala Platinum Holdings Limited from 2009 until his retirement from that position in 2015. The board extends its sincere appreciation to Dr Mokhele for his significant contribution to the Company during his period as a director of the Company. The board and management wish him every success in the future.

For further information please contact:

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