

17 September 2009

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING 2009

The Annual Report 2009 containing the Notice to Members was released to the market on the ASX platform on 27 August 2009.

Subsequent to this and as a result of circumstances outside of the control of the company it proved necessary to change the date and venue of the Annual General Meeting.

The Notice to Members contained in mailed out hard copies of the Annual Report were amended to reflect the revised date and venue.

The attached proxy form for use by shareholders incorporates the revised date and venue.

For further information contact: Patrick Maseva-Shayawabaya Chief Finance Officer Zimplats

Tel: +263 4 332 590 Fax: +263 4 332 496

Email:pshayawabaya@zimplats.co.zw



000001 000 ZIM MR SAM SAMPLE **FLAT 123** 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Lodgement of a Proxy:

AUSTRALIA

Computershare Investor Services Pty Limited

GPO Box 242 Melbourne Victoria 3001 Australia Fax: (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

GUERNSEY

Carey Commercial Limited

Level 1 & 2, Elizabeth House Le Ruettes Brayes St. Peter Port, Guernsey GY14LX Fax: +44 1481 711 220

ZIMBABWE

Zimplats Holdings Limited

Block B, Emerald Park 30 The Chase (West) Emerald Hill, Harare Fax: +263 4 332 496

For all enquiries call:

(within Australia) 1300 855 080 (outside Australia) +61 3 9415 4000

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form →





View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

Review your securityholding

Update your securityholding

Your secure access information is:

SRN/HIN: 19999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advise
your broker of any changes



I 999999999

LND

Please mark X to indicate your directions

call or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy e meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the Annual General Meeting of Zimplats Holdings Limited to be held at The Protea Hotel Wanderers, corner Corlett Driver obnannesburg, South Africa on Tuesday 20 October 2009 at 11:30am and at any adjournment of that meeting. 55. If the Chairman of the Meeting is your proxy and you have not directed him/her how to vote on Item 5 below, please section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will not be counted in computing the required majority if a poll is called on this Item. The Chairman of to vote undirected proxies in favour of item 5 of business. 20 and the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item is cast by him/her, other than as proxy holder, would be disregarded because of that interest. 21 PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. 22 PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. 23 PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy holder. 24 PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. 25 PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy holder. 26 PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy holder. 26 PLEASE NOTE: A standard your yo	or failing to act get the proxy Rudd Ro Importar mark the cast your the Meeti I/W an II. A 2. To II. A 4(a). To 4(b). To 4(c). To 5. To 5.	chairman of OR the individual or body corporate the individual or my/ou y sees fit) at the Annual General and, Illovo, Johannesburg, South on the for Item 5: If the Chairman of the box in this section. If you do not revote on Item 5 and your votes thing intends to vote undirected power acknowledge that the Chairman of that votes cast by him/her, other individual or individual report. Items of Business Adoption of financial report.	e named, or if no individual or be to behalf and to vote in accorda I Meeting of Zimplats Holdings in Africa on Tuesday 20 Octobe of the Meeting is your proxy and ot mark this box and you have is will not be counted in compution of the Meeting may exercise ther than as proxy holder, would provide the Meeting may exercise therefore the Meeting is your proxy and the Meeting is your proxy and the man of the Meeting may exercise therefore the Meeting is your proxy holder, would provide the Meeting may exercise therefore the Meeting is you may behalf on a show of hands of the Meeting is your proxy holder.	body corporate is named, the ance with the following directics Limited to be held at The Proer 2009 at 11:30am and at any and you have not directed him/he not directed your proxy how to ting the required majority if a pusiness. It is a pusiness with the proxy even if he/she had be disregarded because of the ark the Abstain box for an item, your a poll and your votes will not be	Chairman of those (or if no directed Hotel Wan y adjournment of the character of the charac	blank if you Chairman insert your me Meeting ections had derers, co of that me on Item 5 airman of a this Item a the outcompour proxy inputing the insertion of the control	u have sel of the Meer own nam g, as my/ave been orner Corecting. below, the Meet . The Chome of the not to vote required n	eave this beleeted the eting. Do re(s). Your proxy given, arelett Drive eting will nearman or mail them
PLEASE NOTE: Leave this b blank if you have selected the member of OR PLEASE NOTE: Leave this b blank if you have selected the blank if you have selected the meeting, on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, at the Annual General Meeting of Zimplats Holdings Limited to be held at The Protea Hotel Wanderers, corner Corlett Drive ohannesburg, South Africa on Tuesday 20 October 2009 at 11:30am and at any adjournment of that meeting. So: If the Chairman of the Meeting is your proxy and you have not directed him/her how to vote on Item 5 below, please section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will nem 5 and your votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of to vote undirected proxies in favour of item 5 of business. In any our votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item is cast by him/her, other than as proxy holder, would be disregarded because of that interest. In a place of the place	or failing to act get the proxy Rudd Ro Importar mark the cast your the Meeti I/W an II. A 2. To II. A 4(a). To 4(b). To 4(c). To 5. To 5.	chairman of OR the individual or body corporate the individual or my/ou y sees fit) at the Annual General and, Illovo, Johannesburg, South on the for Item 5: If the Chairman of the box in this section. If you do not revote on Item 5 and your votes thing intends to vote undirected power acknowledge that the Chairman of that votes cast by him/her, other individual or individual report. Items of Business Adoption of financial report.	e named, or if no individual or be to behalf and to vote in accorda I Meeting of Zimplats Holdings in Africa on Tuesday 20 Octobe of the Meeting is your proxy and ot mark this box and you have is will not be counted in compution of the Meeting may exercise ther than as proxy holder, would provide the Meeting may exercise therefore the Meeting is your proxy and the Meeting is your proxy and the man of the Meeting may exercise therefore the Meeting is your proxy holder, would provide the Meeting may exercise therefore the Meeting is you may behalf on a show of hands of the Meeting is your proxy holder.	body corporate is named, the ance with the following directics Limited to be held at The Proer 2009 at 11:30am and at any and you have not directed him/he not directed your proxy how to ting the required majority if a pusiness. It is a pusiness with the proxy even if he/she had be disregarded because of the ark the Abstain box for an item, your a poll and your votes will not be	Chairman of those (or if no directed Hotel Wan y adjournment of the character of the charac	blank if you Chairman insert your me Meeting ections had derers, co of that me on Item 5 airman of a this Item a the outcompour proxy inputing the insertion of the control	u have sel of the Meer own nam g, as my/ave been orner Corecting. below, the Meet . The Chome of the not to vote required n	eave this beleeted the eting. Do re(s). Your proxy given, arelett Drive eting will nearman or mail them
of OR Please Note: Leave his Diank if you have selected the Chairman of the Meeting. Dor not not over the Chairman of the Meeting. Dor not not not over the Chairman of the Meeting. As my/our proxe meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, a the Annual General Meeting of Zimplats Holdings Limited to be held at The Proteal Hotel Wanders, corner Corlett Drive ohannesburg, South Africa on Tuesday 20 October 2009 at 11:30am and at any adjournment of that meeting. If the Chairman of the Meeting is your proxy and you have not directed him/her how to vote on Item 5 below, please section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will not be counted in computing the required majority if a poll is called on this Item. The Chairman of to vote undirected proxies in favour of item 5 of business. Additional of the Meeting of Item 5 of business and the Item of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item is cast by him/her, other than as proxy holder, would be disregarded because of that interest. Of Business	or failing to act get the proxy Rudd Ro Importar mark the cast your the Meeti I/W an II. A 2. To II. A 4(a). To 4(b). To 4(c). To 5. To 5.	the individual or body corporate merally at the meeting on my/ou y sees fit) at the Annual General and, Illovo, Johannesburg, South of the Chairman of box in this section. If you do not revotes on Item 5 and your votes ting intends to vote undirected power acknowledge that the Chairman of the Chairman	e named, or if no individual or burbehalf and to vote in accorda I Meeting of Zimplats Holdings In Africa on Tuesday 20 Octobe of the Meeting is your proxy and ot mark this box and you have is will not be counted in compution oxies in favour of item 5 of burnan of the Meeting may exercise ther than as proxy holder, would provide the man of the Meeting may exercise the than as proxy holder, would be placed by the man of the Meeting may exercise the than as proxy holder, would be placed by the man of the Meeting may exercise the than as proxy holder, would be placed by the man of the Meeting may exercise the than as proxy holder, would be placed by the man of the Meeting may exercise the man of the Meeting	body corporate is named, the ance with the following directions. Limited to be held at The Proper 2009 at 11:30am and at anyold you have not directed him/he not directed your proxy how the ting the required majority if a pusiness. The interest is a proxy even if he/she hald be disregarded because of the ark the Abstain box for an item, your a poll and your votes will not be	Chairman of those (or if no directed Hotel Wan y adjournment of the character of the charac	blank if you Chairman insert your me Meeting ections had derers, co of that me on Item 5 airman of a this Item a the outcompour proxy inputing the insertion of the control	u have sel of the Meer own nam g, as my/ave been orner Corecting. below, the Meet . The Chome of the not to vote required n	lected the eting. Do re(s). /our proxigiven, are lett Drive please ting will nairman on airman on the eting work.
Chairman of the Meeting. Bor insert your own name(s). Rall or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy e meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, at the Annual General Meeting of Zimplats Holdings Limited to be held at The Protea Hotel Wanderers, corner Corlett Drive obnancesburg. South Africa on Tuesday 20 October 2009 at 11:30am and at any adjournment of that meeting. Et if the Chairman of the Meeting is your proxy and you have not directed him/her how to vote on Item 5 below, please section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will not be counted in computing the required majority if a poll is called on this Item. The Chairman ot ove to undirected proxies in favour of Item 5 of business. Edge that the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item cast by him/her, other than as proxy holder, would be disregarded because of that interest. For Business Of Business The LEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. For Applitude. For Applitud	the or failing to act ger the proxy Rudd Ro. Importar mark the cast your the Meeting I/W and	the individual or body corporate enerally at the meeting on my/out y sees fit) at the Annual General and, Illovo, Johannesburg, South that for Item 5: If the Chairman of a box in this section. If you do not revotes on Item 5 and your votes thing intends to vote undirected power acknowledge that the Chairman of that votes cast by him/her, other than the control of	In behalf and to vote in accorda I Meeting of Zimplats Holdings In Africa on Tuesday 20 Octobe If the Meeting is your proxy and ot mark this box and you have Is will not be counted in compution or in favour of item 5 of but man of the Meeting may exercise ther than as proxy holder, would I PLEASE NOTE: If you man behalf on a show of hands of the Coopers as auditors for the enserted.	ance with the following directions. Limited to be held at The Proper 2009 at 11:30am and at any and you have not directed him/he not directed your proxy how the ting the required majority if a pusiness. The proxy even if he/she hald be disregarded because of the proxy or a poll and your votes will not be	Chairman of the ons (or if no directed Hotel Wan by adjournment of the or vote, the Chapoll is called on the chapoll is c	Chairman insert your me Meeting ections had derers, co of that me on Item 5 airman of a this Item the outcompour proxy inputing the insert your proxy input in the insert your proxy in the	of the Meerown namers, as my/ave been priner Corecting. 5 below, p the Meet. The Chome of the mot to vote required in	eting. Do r le(s). four proxy given, a rlett Drive please ting will n lairman o nat Item e on your najority.
e meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, at the Annual General Meeting of Zimplats Holdings Limited to be held at The Protea Hotel Wanderers, corner Corlett Drive obnannesburg. South Africa on Tuesday 20 October 2009 at 11:30am and at my adjournment of that meeting. 5. If the Chairman of the Meeting is your proxy and you have not directed him/her how to vote on Item 5 below, please section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will nem 5 and your votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of to vote undirected proxies in favour of item 5 of business. adde that the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item is cast by him/her, other than as proxy holder, would be disregarded because of that interest. Of Business PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. POR REPUBLIES NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. Republic Notes The Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. Republic Notes The Abstain has a Director The Abstain box for the ensuing year The Abstain box for the ensuing year The Abstain has a Director The Abstain has a Director has a Director by the maximum annual fees payable to non-executive directors of the company with effect from 1	to act get the proxy Rudd Ro. Importar mark the cast your the Meeti I/W an I/W	enerally at the meeting on my/out y sees fit) at the Annual General and, Illovo, Johannesburg, South the for Item 5: If the Chairman of a box in this section. If you do not not expected by the section of the section	In behalf and to vote in accorda I Meeting of Zimplats Holdings In Africa on Tuesday 20 Octobe If the Meeting is your proxy and ot mark this box and you have Is will not be counted in compution or in favour of item 5 of but man of the Meeting may exercise ther than as proxy holder, would I PLEASE NOTE: If you man behalf on a show of hands of the Coopers as auditors for the enserted.	ance with the following directions. Limited to be held at The Proper 2009 at 11:30am and at any and you have not directed him/he not directed your proxy how the ting the required majority if a pusiness. The proxy even if he/she hald be disregarded because of the proxy or a poll and your votes will not be	ons (or if no direction of the Albert Man y adjournment of the Albert Man y adjournment of the Albert Man per how to vote to vote, the Cha pooll is called on as an interest in that interest.	ections had derers, confidence, confidence on Item 5 airman of an this Item on the outcompour proxy aputing the incomposition of the confidence of the confi	pave been priner Corecting. below, particle Meeting. The Chome of the most to vote required in	given, a rlett Drive please ting will n airman o nat Item e on your najority.
section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will nem 5 and your votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of to vote undirected proxies in favour of item 5 of business. adage that the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item or cast by him/her, other than as proxy holder, would be disregarded because of that interest. The Business PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. The processor PricewaterhouseCoopers as auditors for the ensuing year The audit fees of \$20,000 for the year The audit fees of \$20,000 for the year The August Place of \$20,000 for the year of y	mark the cast your the Meeting I/W and an I/	e box in this section. If you do not revotes on Item 5 and your votes ting intends to vote undirected power was acknowledge that the Chairm of that votes cast by him/her, other than the control of the	ot mark this box and you have swill not be counted in compution to swill not be counted in compution of the Meeting may exercise the than as proxy holder, would place that the proxy holder of the Meeting may exercise the than as proxy holder, would place the proxy holder of the mount of the Meeting may exercise the proxy holder. If you may be a show of hands of the meeting may be a shown of hands of the meeting may be a shown of the meeting may be a sh	not directed your proxy how to ting the required majority if a pusiness. ise my proxy even if he/she had be disregarded because of the ark the Abstain box for an item, your a poll and your votes will not be	to vote, the Chapoll is called on as an interest in that interest.	airman of this Item the outcome your proxy inputing the income and	the Meet The Ch ome of th	ting will nairman on the state of the state
PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf or a show of hands or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf or a poll and your votes will not be counted in computing the required majority. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to the poll and your votes will not be counted in computing the required majority. PLEASE NOTE: P	1. A 2. To 3. To 4(a). To 4(c). To 5. To	Items of Business Adoption of financial report To appoint Messrs Pricewaterhous	her than as proxy holder, would place than as proxy holder, would place that the	Id be disregarded because of the disregarded because of the ark the Abstain box for an item, your a poll and your votes will not be	that interest.	your proxy	not to vote	e on your
behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. Cot Augument Rubertin	1. A 2. To 3. To Election 4(a). To 4(b). To 4(c). To 5. To	Adoption of financial report o appoint Messrs Pricewaterhous	behalf on a show of hands of h	or a poll and your votes will not be	rou are directing y e counted in com	puting the	required n	najority.
nancial report Description De	2. To 3. To Election 4(a). To 4(b). To 4(c). To 5. To	o appoint Messrs Pricewaterhous		suing year		€0 ⁴	Against	Abstain
nancial report Description De	2. To 3. To Election 4(a). To 4(b). To 4(c). To 5. To	o appoint Messrs Pricewaterhous		suing year				
tors r. M.J. Houston as a Director r. P. Maseva - Shayawabaya as a Director r. L.J. Paton as a Director the maximum annual fees payable to non-executive directors of the company with effect from 1	 To Election 4(a). To 4(b). To 4(c). To 5. To 			suing year				
tors r. M.J. Houston as a Director r. P. Maseva - Shayawabaya as a Director r. L.J. Paton as a Director the maximum annual fees payable to non-executive directors of the company with effect from 1	Election 4(a). To 4(b). To 4(c). To 5. To	o approve the audit fees of \$20,00	00 for the year					
r. M.J. Houston as a Director r. P. Maseva - Shayawabaya as a Director r. L.J. Paton as a Director the maximum annual fees payable to non-executive directors of the company with effect from 1	4(a). To 4(b). To 5. To 5.		oo loi tile yeal					
r. P. Maseva - Shayawabaya as a Director r. L.J. Paton as a Director the maximum annual fees payable to non-executive directors of the company with effect from 1	4(b). To 4(c). To 5.	n of Directors						
r. L.J. Paton as a Director the maximum annual fees payable to non-executive directors of the company with effect from 1	4(c). To	o re-elect Mr. M.J. Houston as a I	Director					
the maximum annual fees payable to non-executive directors of the company with effect from 1	5. To	⁻o re-elect Mr. P. Maseva - Shaya	wabaya as a Director					
		o re-elect Mr. L.J. Paton as a Dire	ector					
				directors of the company with ef	fect from 1			
		o re-elect Mr. M.J. Houston as a Information or re-elect Mr. P. Maseva - Shayar or re-elect Mr. L.J. Paton as a Director of the maximum annual of the maximum annual or re-elect Mr. L.J.	wabaya as a Director ector I fees payable to non-executive d	directors of the company with ef	fect from 1			
	The Chair	rman of the Meeting intends to vote u	undirected proxies in favour of each	h item of business.				
eeting intends to vote undirected proxies in favour of each item of business.	GN		• , ,	•				
ure of Securityholder(s) This section must be completed.	Individual	l or Securityholder 1	Securityholder 2	Sec	urityholder 3			
ure of Securityholder(s) This section must be completed.	Sole Direc			Direc	ector/Company (Secretary		
ure of Securityholder(s) This section must be completed. holder 1 Securityholder 2 Securityholder 3		ctor and Sole Company Secretary	Director	DILE		,		

Name

- Telephone



000001 000 ZIM
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

All correspondence to:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 855 080
(outside Australia) 61 3 9415 4000
Facsimile 61 3 9473 2555
www.computershare.com

Securityholder Reference Number (SRN)



I 999999999

IND

18 September 2009

Dear Securityholder,

I am pleased to invite you to attend our Annual General Meeting and have enclosed the Annual Report for 2009 which includes the Notice of Meeting which sets out the items of business to be dealt with at the meeting. The Meeting will be held at The Protea Hotel Wanderers, corner Corlett Drive/Rudd Road, Illovo, Johannesburg, South Africa on Tuesday, 20 October 2009 at 11:30am. If you decide to attend the meeting, please bring this letter with you to facilitate registration into the meeting.

If you are unable to attend the meeting, you are encouraged to complete the enclosed proxy form. The proxy form should be returned in the envelope provided or faxed to one of the addresses shown on the proxy form by the time stated.

Corporate securityholders will be required to complete a "Certificate of Appointment of Representative" to enable a person to attend on their behalf. A form of this certificate may be obtained from the Company's share registry.

I look forward to your attendance at the meeting.

Yours sincerely

C.L. Secretaries Limited Company Secretary



Computershare Investor Services Pty Limited GPO Box 2975
Melbourne VIC 3001
Enquiries (within Australia) 1300 855 080
(outside Australia) 61 3 9415 4000
web.queries@computershare.com.au
www.computershare.com

Fax number: 03 9473 2500

000001 000 ZIM
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Securityholder,

We have been trying to contact you in connection with matters arising from your securityholding in Zimplats Holdings Limited. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than notice of meeting.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following:

- > Security Reference Number (SRN);
- > ASX trading code;
- > Name of company in which security is held;
- > Old address; and
- > New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Note: If your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours sincerely

Zimplats Holdings Limited