



Date: 1 June 2011

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED
ABN 16 083 463 058

SECURITIES TRADING POLICY: CLOSED PERIODS

In order to align the existing policy regarding closed periods to that of its major shareholder, the period during which Directors and Employees must not trade in group and company securities has with immediate effect been amended from:

1 June until the business day after the release of the full year results, and
1 December until the business day after the release of the half yearly results

To:

1 July until the business day after the releases of the full year results,
1 January until the business day after the release of the half yearly results

For further information contact:

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