

1 April 2014

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED

ARBN 083 463 058

APPOINTMENT OF A DIRECTOR

Zimplats Holdings Limited is pleased to announce the appointment of Mr Andile Sangqu as a Non-Executive Director of Zimplats Holdings Limited, with effect from 1 April 2014. Andile joined Impala Platinum Holdings Limited as its Group Executive: Sustainability and Risk on 1 March 2014.

Andile has experience in business financial restructuring, financial systems development, strategic planning, organisational transformation and change management processes.

During his professional career, Andile has served on the boards of various companies and public sector organisations. He was most recently employed as an Executive Director of Glencore South Africa.

Andile holds a B Com (Acc) Degree (Rhodes) and B Compt Honours Degree (WSU), and has also completed an Executive Development Programme at Wits Business School, a Master's Degree in Business Leadership at UNISA and an Advanced Management Programme at INSEAD.

For further information please contact:

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