

22 August 2011

ASX ANNOUNCEMENT

INDIGENISATION AND ECONOMIC EMPOWERMENT LEGISLATION

Further to previous announcements to shareholders on the Indigenisation and Economic Empowerment Legislation, shareholders are advised that in a letter dated 17 August 2011, the Minister of Indigenisation and Economic Empowerment informed the company that he had rejected the Zimplats Indigenisation Plan submitted to him in early May 2011 and directed that a revised plan which, in his view, complies with the legislation be re-submitted within a period of 14 days.

Discussions between management and the relevant authorities in this regard are on-going and shareholders will be advised of any developments.

Shareholders should note that several other companies from the mining, financial and industrial sectors, have received letters similar to the one received by the company.

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