

9 January 2013

ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

Zimplats announces the resignation of Patrick Maseva-Shaywabaya as an executive director and Chief Finance Officer of the Zimplats group of companies with effect from 31 March 2013.

Patrick's resignation has been accepted with regret and a successor will be announced in due course.

Having joined the group in 2001 and been appointed to the board in 2004, Patrick has made a significant contribution to the group over many years and his fellow directors and management thank him and wish him well for the future.

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