

1 May 2017

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED
ARBN 083 463 058
(“Zimplats” or “the Company”)

APPOINTMENT OF DIRECTOR

The board of directors of Zimplats is pleased to announce the appointment of **Mr Nicolaas (Nico) Muller** as a non-executive director of the Company with effect from 1 May 2017. Mr Muller was appointed as the chief executive officer and an executive director of Impala Platinum Holdings Limited with effect from 3 April 2017.

Mr Muller holds a BSc Mining Engineering degree and has had a mining career spanning over a period of 27 years which has exposed him to multiple commodities, including platinum. Mr Muller has a proven track record in the mining industry and is a highly rated leader in the industry.

The Zimplats directors welcome Mr Muller and look forward to working with him on the board.

For further information please contact:

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