

1 May 2015

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED

ARBN 083 463 058

APPOINTMENT OF A DIRECTOR

Zimplats Holdings Limited is pleased to announce the appointment of Dr Sydney Mufamadi as a Non-Executive Director of Zimplats Holdings Limited with effect from 1 May 2015. Dr Mufamadi was appointed as an Independent Non-Executive Director of Impala Platinum Holdings Limited on 5 March 2015.

Dr Mufamadi holds an MSc Degree and a PhD Degree from the University of London's School of Oriental and African Studies. He distinguished himself in various leadership positions that he has held in the past, including being the Minister of Safety and Security as well as the Minister of Provincial and Local Government in the Republic of South Africa.

Dr Mufamadi is the current Director of the School of Leadership at the University of Johannesburg. He serves on the subsidiary boards of the Barclays Bank Africa Group in Mozambique and Tanzania. He is renowned for his mediation and conflict resolution skills as well as his expertise in bilateral and multilateral diplomacy.

For further information please contact:

Alex Mhembere

Chief Executive Officer

Zimplats Holdings Limited

Tel: + 263 4 886 888

Fax: + 263 4 886 877

Email: alex.mhembere@zimplats.com