

3 February 2017

ASX ANNOUNCEMENT

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

RESIGNATION OF DIRECTOR

The board of directors of Zimplats wishes to announce that **Mr Terence Goodlace** has resigned as a non-executive director of the Company with effect from 1 February 2017.

Mr Goodlace was appointed to the board in August 2012 and he was a member of the board’s safety, health, environment and community (SHEC) committee. He served as the chief executive officer of Impala Platinum Holdings Limited from 2012 until he stepped down from that position on 1 December 2016.

The board sincerely thanks Mr Goodlace for his tremendous and invaluable contribution to the Company during his period as a director of the Company. The board and management of the Company wish him every success in the future.

For further information please contact:

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