

16 April 2018

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 **Ms Thandeka Nozipho Mgoduso** as an independent non-executive director of the Company with effect from 16 April 2018.

Ms Mgoduso holds an MA (Clinical Psychology) from Wits University, South Africa. After working for a number of years as a clinical psychologist, as well as lecturing at universities in South Africa and abroad, she joined the corporate world where she held various senior human resources and executive leadership positions in the financial services sector and in the logistics industry.

Ms Mgoduso is an experienced human resources professional and currently runs her own strategic human resources consultancy business, Jojose Investments. She is a non-executive director of Assore Limited, Metair Investments Limited, South African Airways and Tongaat Hulett Limited and is a commissioner of the Commission for the Remuneration of Public Office Bearers in South Africa.

The Zimplats directors welcome Ms Mgoduso to the Company and look forward to working with her on the board.

For further information please contact:

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