

4 April 2018

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 **Ms Brenda Berlin** has resigned as a non-executive director of the Company with effect from 4 April 2018.

Brenda joined the board on 1 March 2010 and was a member of the board’s audit and risk committee. She served as the Chief Finance Officer for Impala Platinum Holdings Limited (“Implats”) from 2011 until she resigned from that position on 28 February 2018.

The board is sincerely grateful to Brenda for her significant commitment as a director and her invaluable contribution as an integral member of the Company’s audit and risk committee. The board and management thank Brenda for her guidance and support during her period as a director of the Company and they wish her all the very best in the future.

For further information please contact:

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