

5 July 2017

NOTICE TO SHAREHOLDERS

FY2017 Annual Financial Results - Thursday, 14 September 2017

Please note that we have resolved to release the financial year 2017 Annual Financial Results on Thursday, 14 September 2017. This is two-weeks later than previously indicated, which logistically will afford us the best possible opportunity to engage effectively with all our key stakeholders, both in South Africa and abroad.

We plan to release the 2017 Audited Annual Financial Statements, Integrated Report, Sustainable Development Report, Mineral Resource and Mineral Reserve Statement with the financial results and Notice of the Annual General Meeting, all on the same day.

The change does not affect the scheduled Annual General Meeting, which is still planned to be held on Wednesday, 18 October 2017.

For more information, please contact:

Johan Theron

E-mail: johan.theron@implats.co.za

T: +27 (0) 11 731 9013/43

M: +27 (0) 82 809 0166

Alice Lourens

E-mail: alice.lourens@implats.co.za

T: +27 (0) 11 731 9033/43

M: +27 (0) 82 498 3608

Impala Platinum Holdings Limited

Reg. No. 1957/001979/06

2 Fricker Road • Illovo • 2196 • Private Bag X18 • Northlands • 2116 • South Africa
Tel: +27 11 731 9000 • Fax: +27 11 731 9254 • www.implats.co.za

Directors: MSV Gantsho (Chairman) • NJ Muller (Chief Executive Officer) • B Berlin (Chief Financial Officer)
HC Cameron • PW Davey* • A Kekana • U Lucht (alternate to A Kekana) • AS Macfarlane* • ND Moyo[†]
FS Mufamadi • B Ngonyama • MEK Nkeli • ZB Swanepoel

Secretary: TT Llale

(*British, [†]Zimbabwean)