



NEWS RELEASE

Another non-executive director appointed to the Implats Board

Impala Platinum Holdings Limited (Implats) is pleased to announce the appointment of Dr Khotso Mokhele as a non-executive director on the company's board with effect from 1 June 2004. He is the fifth new board appointee since January this year.

Dr Mokhele [B.Sc; MSc (Food Science); PhD (Microbiology)] is currently President and Chief Executive Officer of the National Research Foundation, where he has been involved for the past eight years. He is also a non-executive board member of Iscor Limited. He is the recipient of numerous honorary doctorates and awards including the French Legion of Honour as well as being on the governing councils of various research, scientific and academic institutions.

The appointment of Dr Mokhele brings the total number of non-executive directors on the company's board to 12, and the total number of board members to 16.

2004/10/08