



NEWS RELEASE

Appointment of Company Secretary

Impala Platinum Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration Number: 1957/001979/06)
JSE Share code: IMP
LSE: Impl
ADRS: Impuy
ISIN: ZAE000003554
("Implats")

COMPANY SECRETARY

Shareholders of Implats are advised that Mr R Mahadevey has been appointed as the company secretary of Implats effective from 1 May 2004.

2004/11/10