



## NEWS RELEASE

11 June 2007

### **Implats appoints a new non-executive director**

**EMBARGO: For immediate release**

<p><b>Ticker symbols:</b> JSE: Imp LSE: Ipla ADR: Impuy</p> <p><b>Queries:</b> David Brown +27 11 731 9042</p> <p><b>Website:</b> <a href="http://www.implats.co.za">www.implats.co.za</a></p>	<p>Impala Platinum Holdings Ltd (Implats) is pleased to announce the appointment of Steve Phiri as a non-executive director to the Implats board with immediate effect. He is the second Royal Bafokeng Holdings (Pty) Limited (RBH) representative to serve as a director on the Board of Implats.</p> <p>This appointment, in terms of the recently concluded BEE transaction entitling the RBH to an additional board member, enhances the alignment between Implats' BEE partner and the Group.</p> <p>Steve Phiri, BJuris, LLB, LLM HDip Co Law, is currently the Chief Executive Officer of Merafe Resources. Prior to this he headed up Corporate and Legal Affairs for the Royal Bafokeng Nation (RBN) and led the negotiating team that successfully resolved the dispute between the RBN and Impala Platinum Limited. Steve is also a member of the Mineral and Mining Board, which was established in terms of the Minerals and Petroleum Development Act. He is a non-executive director of Royal Bafokeng Resources Holdings (Pty) Limited and SA Eagle Limited.</p> <p>[Ends]</p>
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