

Impala Platinum Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1957/001979/06)
ISIN: ZAE000083648
JSE Share Code : IMP
LSE Share Code : IPLA
ADR Code : IMPUY
("Implats" or "the Company")

TOTAL VOTING RIGHTS

In accordance with the United Kingdom Financial Services Authority's Disclosure and Transparency Rules, the Company advises that its issued share capital comprises 631 714 020 ordinary shares of 2.5 South African cents each. The voting rights of all of these shares are identical with each share carrying the right to one vote.

The Company holds 16 233 994 shares in Treasury. The voting rights of treasury shares are automatically suspended.

Accordingly, there are voting rights of 615 480 026.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interests in, or a change to their interest in Implats under the Disclosure and Transparency Rules.

Johannesburg
30 April 2010

Sponsor
Deutsche Securities (SA) (Pty) Limited