

19 February 2010

ASX ANNOUNCEMENT

DIRECTORATE CHANGES

Further to the recent resignation of Gregory Sebborn from the board, the directors of Zimplats Holdings Limited wish to announce the following directorate changes with effect from 1 March 2010:

Michael Houston will step down as Chairman of the board. The board thanks Mike for his leadership and wise counsel during his tenure and is pleased that Mike will remain a non-executive director of the company.

David Brown will be appointed Chairman of the board. David is the Chief Executive Officer of the majority shareholder, Impala Platinum Holdings Limited and joined the Zimplats board in March 2001.

Muchadeyi (Much) Masunda will be appointed Deputy Chairman of the board. Much was appointed a director of the company as well as Chairman of the operating subsidiary, Zimbabwe Platinum Mines (Private) Limited, in February 2007.

Brenda Berlin, Nyasha Zhou and Stanley Frost will be appointed directors of the company.

Brenda Berlin, a chartered accountant, is the Group Commercial Executive of Impala Platinum Holdings Limited.

Nyasha Zhou was appointed a director of the operating subsidiary, Zimbabwe Platinum Mines (Private) Limited, in February 2007. He is a past president of the Zimbabwe Institute of Chartered Accountants and until recently was the Chief Executive Officer of a major building supplies company in Zimbabwe.

Stan Frost is the Zimplats Technical Director, a position he was appointed to in January 2008. Stan joined Zimplats in 2001 as Chief Engineer and is responsible for the company's expansion programme as well as the engineering function.

With the above changes, the full board will be constituted as follows:

David Hugh Brown (Chairman)
Muchadeyi Ashton Masunda (Deputy Chairman)
Alexander Mhembere (Chief Executive Officer)
Brenda Berlin
Stanley Earl Frost*
Michael John Houston
Patrick Maseva-Shaywabaya*
Dr. Khotso Mokhele
Leslie John Paton
Robert George Still
Nyasha Zhou

*Executive

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