



4 July 2007

ZIMPLATS HOLDINGS LIMITED

ASX ANNOUNCEMENT

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Zimplats Holdings Limited is pleased to advise shareholders that Mr. Alex Mhembere has been appointed Chief Executive Officer with effect from 1 October 2007. He will also be the Chief Executive Officer of the operating subsidiary, Zimbabwe Platinum Mines (Private) Limited.

Alex is currently the Managing Director of Zimbabwean PGM producer Mimosa Mining Company, a position to which he was appointed in January 2005 having joined the company in February 1998.

Alex brings with him a wealth of experience in platinum mining in Zimbabwe and the board looks forward to him leading the Zimplats team.

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