



10 January 2006

ASX ANNOUNCEMENT

APPOINTMENT OF NEW DIRECTOR

Zimplats is pleased to announce the appointment of Mr. Mike Teke as a Director of the company with effect from 09 January 2006.

Mike is the Human Resources Executive for Impala Platinum Holdings Limited. He has worked in the mining industry for a number of years, having joined Implats from a Southern African subsidiary of BHP Billiton, where he was a senior Human Resources practitioner.

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