



9 February 2007

ASX ANNOUNCEMENT
DIRECTORATE CHANGES

The Directors of Zimplats wish to announce the following directorate changes with effect from 8 February 2007:

RESIGNATIONS

Ms Elizabeth Chitiga has resigned from the board and also as Chairman of the operating subsidiary, Zimbabwe Platinum Mines (Private) Limited.

Messrs. Mike Rossouw, Derek Engelbrecht and Mike Teke have resigned as directors of the company.

Zimplats thanks Ms. Chitiga, Messrs. Rossouw, Engelbrecht and Teke for their considerable contributions during their tenures as directors.

We are pleased that Ms. Chitiga remains a director of Zimbabwe Platinum Mines (Private) Limited and Messrs. Rossouw, Engelbrecht and Teke have accepted appointments to the board of the same company.

APPOINTMENTS

Dr. Fred Roux, Dr. Khotso Mokhele and Mr. Muchadeyi Masunda have been appointed directors of the company.

Dr. Roux is the Chairman of Impala Platinum Holdings Limited. He is also a director of Xstrata plc.

Dr. Khotso Mokhele is a director of Impala Platinum Holdings Limited. Dr. Mokhele is also a non-executive director of Mittal Steel South Africa Limited and was until his recent retirement, President and Chief Executive Officer of the National Research Foundation (South Africa).

Mr. Muchadeyi Masunda is the Chairman of the Commercial Arbitration Centre of Zimbabwe of which he is a founding director. Mr. Masunda is a director of several Zimbabwean companies among them, Meikles Africa Limited, Bindura Nickel Corporation Limited and Old Mutual Life Assurance Company Zimbabwe Limited.

Mr. Masunda has also been appointed to the board of Zimbabwe Platinum Mines (Private) Limited as Chairman of that board.

Michael J Houston

Chairman

8 February 2007

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