



14 March 2007

## **ASX ANNOUNCEMENT**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

Zimplats Holdings Limited advises shareholders that Mr. Greg Sebborn has tendered his resignation as Chief Executive Officer with effect from 31<sup>st</sup> August 2007 in order to pursue other interests.

His resignation has been accepted with regret and a successor will be announced in due course.

Greg has agreed to remain as a non-executive director of Zimplats Holdings Limited to provide continuity, and his long association with the company since 1998 will be of considerable value in this regard.

Greg has made a valuable contribution to the company over many years. His fellow directors and management thank him and wish him well for the future.

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