

Zimbabwe Platinum Mines Limited

ASX ANNOUNCEMENT

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held in the St Pierre Park Hotel, Rohais, St Peter Port, Guernsey, British Isles on Friday 10 June 2005 at 09:00 hours to consider, and if thought fit, pass the following resolution.

This resolution will be proposed as a special resolution.

Special Resolution

"That the Company change its name to Zimplats Holdings Limited."

Explanatory Note

Having successfully completed the acquisition of Impala Platinum Holdings Limited's ("**Implats**") 30% interest in Makwiro Platinum Mines (Private) Limited ("**Makwiro**"), the board is now proposing to rebrand the Company and group both in terms of the Zimbabwean registered companies and the Guernsey registered company. The primary reasons for the rebranding are:

- it has become apparent to the Company that there is considerable confusion in Zimbabwe as to the distinction between 'Makwiro' and 'Zimplats' (in terms of both the Zimbabwean and Guernsey registered companies);
- in order to align the perceptions of employees;
- to facilitate future growth plans; and
- to reflect the association with Implats as the major shareholder.

For the reasons set out above, the Directors of the Company unanimously recommend that you vote in favour of the special resolution.

As part of the exercise, the name of Makwiro will be changed to Zimbabwe Platinum Mines (Private) Limited to reflect the Zimplats brand.

G SEBBORN
Chief Executive Officer
13 June 2005