

ZIMBABWE PLATINUM MINES LIMITED

ASX ANNOUNCEMENT

CHANGE OF COMPANY NAME

At an Extraordinary General Meeting held in Guernsey, British Isles, on Friday 10 June 2005, shareholders voted overwhelmingly to change the company name to ZIMPLATS HOLDINGS LIMITED.

The change of name will now be submitted to the Royal Court of Guernsey on Friday 17th June 2005 for approval. Subject to the Royal Court's approval, the name change will take effect from 1 July 2005.

G SEBBORN
Chief Executive Officer
13 June 2005