

11 June 2015

ASX ANNOUNCEMENT

ZIMPLATS HOLDINGS LIMITED

ARBN 083 463 058

Zimplats Holdings Limited announces that Andile Sangqu has resigned as a Non-Executive Director of the Company with effect from 9 June 2015.

Andile joined the Board of Directors of Zimplats Holdings Limited on 1 April 2014 and served as a member of the Board's Audit & Risk and Safety, Health, Environment & Community Committees. He was Impala Platinum Holdings Limited's Group Executive: Sustainability and Risk until his resignation from that position on 31 May 2015.

The Board extends its sincere appreciation to Andile for his valuable contribution to the Company during his period as a Director of the Company and wishes him every success in the future.

For further information please contact:

Alex Mhembere

Chief Executive Officer

Zimplats Holdings Limited

Tel: + 263 4 886 888

Fax: + 263 4 886 877

Email: alex.mhembere@zimplats.com