

**ROYAL BAFOKENG PLATINUM LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2008/015696/06)

JSE share code: RBP

ISIN: ZAE000149936

Company code: RBPD

Bond code: RBPCB

ISIN: ZAE000243853

(“**RBPlat**” or the “**Company**”)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR**

With reference to the announcement released by the RBPlat Board (“the Board”) on Thursday, 26 April 2018 in terms of which the resignation of the Chief Financial Officer (“CFO”) and executive director, Martin Prinsloo was reported. The Board now wishes to confirm the appointment of Mr Hanré Rossouw as the new CFO and executive director of the Company, with effect from 1 October 2018.

Hanré graduated from Oxford University with a Master’s degree in Business Administration. He also holds a Bachelor of Engineering degree in Chemical Engineering and a Bachelor of Commerce (Hons.) degree in Economics.

Hanré is a portfolio manager at Investec Asset Management covering precious metals and South African resources equities. Prior to that, he was the CFO of Xstrata Alloys overseeing Xstrata plc’s chrome and platinum interests in South Africa. He joined Xstrata in 2004, and also held other senior roles in Strategy, Mergers and Acquisitions and Investor Relations in London as part of the core team that built Xstrata into a global diversified mining company, subsequently acquired by Glencore in 2013. His mining career started as graduate engineer at Anglo American plc (with experience at AngloGold and AngloCoal) and later worked for De Beers and Accenture.

The Board welcomes Mr Rossouw in his new role and looks forward to his contribution to the organisation.

Johannesburg

12 July 2018

JSE Sponsor:

Merrill Lynch South Africa (Pty) Limited

Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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