

Royal Bafokeng Platinum Limited  
Incorporated in the Republic of South Africa  
Registration number 2008/015696/06)  
JSE share code: RBP ISIN: ZAE000149936  
JSE bond code: RBPCB ISIN: ZAE000243853  
("RBPlat" or "the Company")

**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR AND A NEW COMMITTEE MEMBER**

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, securityholders are hereby advised that Mr Udo Lucht has been appointed as a non-executive director of the Company with effect from 1 September 2019. Mr Lucht is a qualified Chartered Accountant, CA(SA) and CFA charterholder with extensive experience in both the financial services and mining sectors. He previously held the positions of a non-executive director of Impala Platinum Limited as well as Vodacom Proprietary Limited and currently serves as a non-executive director of YeboYethu (RF) Limited.

Securityholders are further advised that Ms Louisa Stephens, who currently chairs the Audit & Risk Committee of the Company, has also been appointed as a member of the Remuneration and Nominations Committee with effect from 1 September 2019.

The RBPlat Board endorses the abovementioned appointments and looks forward to their respective future contributions.

Johannesburg  
3 September 2019

JSE Sponsor:  
Merrill Lynch South Africa (Pty) Limited

Debt Sponsor:  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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