

ZAMBEZI PLATINUM (RF) LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2014/106927/06)
JSE preference share code: ZPLP
ISIN code: ZAE000202552
(“**Zambezi Platinum**” or the “**company**”)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

Zambezi Platinum advises its preference shareholders that following the general meeting of ordinary shareholders held on Friday, 4 May 2018, Mr Brighton Buhlebezwe Nene was appointed as a non-executive director to the board of directors of Zambezi Platinum (the “**board**”).

Mr Brian Mosehla, chairman of the board, commented “*Zambezi Platinum is pleased to welcome Mr Nene to the board and we look forward to his future contribution to the company.*”

Johannesburg
4 May 2018

Debt Sponsor
One Capital