

WESIZWE PLATINUM LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2003/020161/06)
JSE code: WEZ & ISIN: ZAE000075859
(the "Company" or "Wesizwe")

CHANGE TO THE BOARD OF DIRECTORS

In accordance with the requirements of paragraph 3.59 of the JSE Listings Requirements, the shareholders of the Company are advised that:

1. Mr A Mashiatsidi has been appointed as the Financial Director of the Company, effective from 1 March 2010;
2. Mr J De Wet has been appointed as Chief Financial Officer effective from 15 March 2010; and
3. Mr E M Monnakgotla ceases to be a director of the Company with immediate effect.

Melrose, Johannesburg

2 March 2010

Sponsor:
Investec Bank Limited