

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

RESIGNATION OF DIRECTOR

In accordance with Section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Advocate K D Moroka has tendered her resignation as a director from the Board of Wesizwe with effect from 14 May 2010, due to her other business commitments and a potential conflict of interests that may arise in future.

The Chairman, Board of Directors and Chief Executive Officer would like to thank Advocate Moroka for the contribution she has made to the Company during her tenure on the Board.

Melrose, Johannesburg

14 May 2010

Sponsor:
Investec Bank Limited