

Project Consultants Limited

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*Interim Management Assignments and
Company Secretariat Services; Specialising in
Company Secretary Services for Foreign Companies
Listed on the London & European Stock Exchanges*

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Securities and Exchange Commission
450 Fifth Street MW
Washington DC 20549
USA



03045344

SUPPL

03 DEC 13 11:21

10 December 2003

Dear Sirs

Re: Impala Platinum Holdings Limited 82-359

Please find enclosed copy of announcement regarding a change in the directorate.

Yours faithfully

Simon Kennedy

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Company Number 3124759
Registered England
Registered office as above