

# Project Consultants Limited

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

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Securities and Exchange Commission  
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Washington DC 20549  
USA



SUPPL

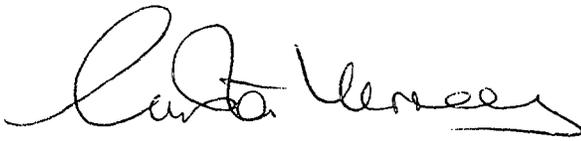
23 December, 2004

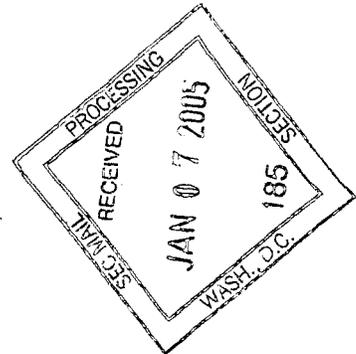
Dear Sirs

**Re: Impala Platinum Holdings Limited 82-359**

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

Yours faithfully

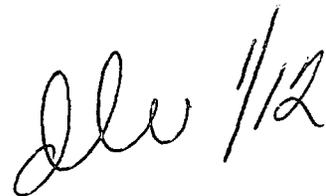
  
for Simon Kennedy



PROCESSED

JAN 12 2005

THOMSON  
FINANCIAL





C:\Data\Clients\Impala\Impala 2004\General\SEC 231204.doc

Company Number 3124759  
Registered England  
Registered office as above

**Press release:**

22 December 2004

4XX - Implats

**Retirement of director**

**EMBARGO: For immediate release**

<p><b>Ticker symbols:</b></p> <p>JSE: Imp LSE: Ipla ADRS: Impuy</p> <p><b>www.implats.co.za</b></p> <p><b>Queries:</b> <b>Cathie Markus</b> <b>+27 11 481 3925</b></p>	<p>We advise of the retirement of Mr M F Fleming from the board of directors of the company with effect from 31 December 2004. Following the above change, the board of directors will comprise:</p> <p>Dr FJP Roux - Chairman Mr KC Rumble - Chief Executive Officer Mr DH Brown - Chief Financial Officer Ms CE Markus - Executive Director Mr LJ Paton - Executive Director Mr JM McMahon Ms MV Mennell Mr TV Mokgatlha Dr K Mokhele Mr DM O'Connor Ms NDB Orleyn Mr JV Roberts Mr LC van Vught Johannesburg 22 December 2004 Issued by Sponsor: Deutsche Securities (SA) (Proprietary) Limited Date: 22/12/2004 12:39:02 PM Supplied by www.sharenet.co.za Produced by the JSE SENS Department</p>
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