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*Interim Management Assignments and
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Securities and Exchange Commission
450 Fifth Street MW
Washington DC 20549
USA



SUPL

8 May 2007

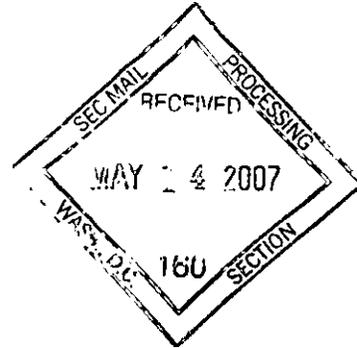
Dear Sirs

Re: Impala Platinum Holdings Limited 82-359

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

Yours faithfully

Simon Kennedy

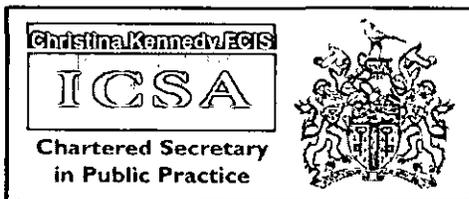


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JUN 13 2007

**THOMSON
FINANCIAL**

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Company Number 3124759
Registered England
Registered office as above

RNS Number:3776S
Impala Platinum Hldgs
06 March 2007

IMPALA PLATINUM HOLDINGS LIMITED

NEWS RELEASE

6 March 2007

RETIREMENT OF DIRECTOR

EMBARGO: For immediate release

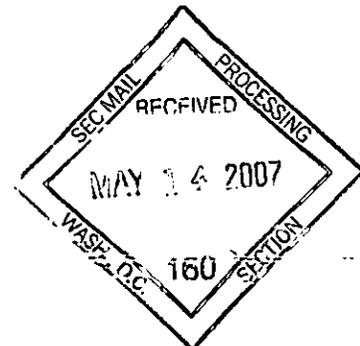
Ticker symbols: Cathie Markus has decided to retire and will leave the Group
as at the end of June 2007. She will resign as a director with
effect from 31 March 2007.

JSE: Imp Cathie joined Implats in 1991 as Legal Advisor and was
subsequently appointed to the board in 1998 as Corporate
Affairs Director. During her tenure at Implats, Cathie was
integrally involved in all our major transactions. Cathie will
be remembered for the central role she played in the
resolution of the mineral rights issues with the Royal
Bafokeng Nation.

LSE: Ipla
ADRS: Impuy
www.implats.co.za

This information is provided by RNS
The company news service from the London Stock Exchange

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