

Sibanye Gold Limited
Trading as Sibanye-Stillwater
Reg. 2002/031431/06
Incorporated in the Republic of South Africa
Share codes: SGL (JSE) and SBGL (NYSE)
ISIN – ZAE000173951
Issuer code: SGL
("Sibanye-Stillwater", "the Company" and/or "the Group")



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MARKET RELEASE

Sibanye-Stillwater releases its Annual suite of reports, the Notice of AGM and No Change Report

Johannesburg, 29 March 2018: Sibanye-Stillwater (Tickers JSE: SGL and NYSE: SBGL) is pleased to advise that the 2017 Integrated Annual Report, Annual Financial Report, Company Financial Statements, Summarised Report and Notice of Annual General Meeting and Mineral Resources and Mineral Reserves supplement as well as other relevant supplementary documentation, have been released on its website at <https://www.sibanyestillwater.com/investors/financial-reporting/annual-reports/2017>.

The Summarised Report including the Notice of the AGM to shareholders will be posted today.

The Group's auditor's KPMG has audited the 2017 consolidated financial statements and its unqualified audit report is open for inspection at the Company's offices. The information previously published in the preliminary results released on 22 February 2018 has not changed.

Notice of Annual General Meeting

The Annual General Meeting of the Company (AGM) for the year ended 31 December 2017 will be held at SA region Academy, Rietkloof 349, Glenharvie, 1786, South Africa, on 30 May 2018 at 09:00 (CAT). The AGM will conduct the business as stated in the notice of the meeting, a copy of which can be found on <https://www.sibanyestillwater.com/investors/financial-reporting/annual-reports/2017>.

In terms of section 59(1) (b) of the Companies Act, 71 of 2008, the record date for the purpose of determining which shareholders are entitled to participate in and vote at the AGM (being the date on which a shareholder must be registered in the Company's securities register in order to participate in and vote at the AGM) is 28 May 2018. The last day to trade in order to be registered in the Company's securities register is 23 May 2018.

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Sponsor: J.P. Morgan Equities South Africa Proprietary Limited

FORWARD LOOKING STATEMENTS

This announcement includes “forward-looking statements” within the meaning of the “safe harbour” provisions of the United States Private Securities Litigation Reform Act of 1995. Forward-looking statements may be identified by the use of words such as “target”, “will”, “forecast”, “expect”, “potential”, “intend”, “estimate”, “anticipate”, “can” and other similar expressions that predict or indicate future events or trends or that are not statements of historical matters. The forward-looking statements set out in this announcement involve a number of known and unknown risks, uncertainties and other factors, many of which are difficult to predict and generally beyond the control of Sibanye-Stillwater, that could cause Sibanye-Stillwater’s actual results and outcomes to be materially different from historical results or from any future results expressed or implied by such forward-looking statements. These forward-looking statements speak only as of the date of this announcement. Sibanye-Stillwater undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date of this announcement or to reflect the occurrence of unanticipated events, save as required by applicable law.