

Lonmin Plc (Incorporated in England and Wales)
(Registered in the Republic of South Africa under registration number 1969/000015/10)
JSE code: LON
Issuer Code: LOLMI & ISIN : GB0031192486 ("Lonmin")

REGULATORY NEWS RELEASE

29 January 2015

Directorate Change

Lonmin Plc (the "Company") confirms that Karen de Segundo, who has served as a non-executive director of the Company for almost ten years, retired from the board at the conclusion of today's Annual General Meeting.

Brian Beamish, chairman of the board, said "*Karen has made a very significant contribution to the company with her insights, suggestions and guidance through the years and we will miss her going forward. We wish her well in her future endeavours*".

A non-executive recruitment process is underway and a further announcement will be released when appropriate.

Mrs de Segundo has been paid to today's date, and there are no matters required to be disclosed under s430 (2B) of the Companies Act 2006.

- ENDS -

ENQUIRIES

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Notes to editors

Lonmin, which is listed on both the London Stock Exchange and the Johannesburg Stock Exchange, is one of the world's largest primary producers of PGMs. These metals are essential for many industrial applications, especially catalytic converters for internal combustion engine emissions, as well as their widespread use in jewellery.

Lonmin's operations are situated in the Bushveld Complex in South Africa, where nearly 80% of known global PGM resources are found.

The Company creates value for shareholders through mining, refining and marketing PGMs and has a vertically integrated operational structure - from mine to market. Lonmin's mining operations extract ore from which the Process Division produces refined PGMs for delivery to customers. Underpinning the operations is the Shared Services function which provides high quality levels of support and infrastructure across the operations.

For further information please visit our website: <http://www.lonmin.com>