

REGULATORY RELEASE

30 January 2014

Directorate Change

Further to the announcement made on 27 November 2013, Lonmin Plc (the "Company") confirms that David Munro and Mahomed Seedat did not stand for re-election at today's Annual General Meeting, and duly retired from the board of directors of the Company at the conclusion of that meeting.

- ENDS -

ENQUIRIES

Investors / Analysts:

Lonmin

Tanya Chikanza (Head of Investor Relations)	+27 11 218 8300 / +44 20 7201 6007
---	---------------------------------------

Media:

Cardew Group

James Clark / Emma Crawshaw	+44 20 7930 0777
Sue Vey	+27 72 644 9777

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>