

REGULATORY RELEASE

27 November 2013

DIRECTORATE CHANGE

Lonmin Plc (the “Company”) announces that it has been informed by two of its non-executive directors, David Munro and Mahomed Seedat, that they do not wish to seek re-election at the Annual General Meeting on 30 January 2014. As a result, each will cease to be a director of the Company at the conclusion of that meeting. It is not currently intended to replace either of the retiring directors.

Roger Phillimore, Chairman of Lonmin said *“David’s technical understanding and experience, always conveyed with an engaging directness, has been an invaluable resource to the Board. Mahomed has provided excellent and tangible support to management and the Board over many years. They both leave with our heartfelt thanks and best wishes.”*

– ENDS –

ENQUIRIES

Investors / Analysts:

Lonmin

Tanya Chikanza (Head of Investor Relations)	+27 11 218 8358 / +44 20 7201 6007
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Media:

Cardew Group

Anthony Cardew/James Clark	+44 20 7930 0777
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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>