

MEDIA RELEASE

21 November 2002

PETER LEDGER APPOINTED EXECUTIVE DIRECTOR

The Board of Lonmin Plc is pleased to announce :-

1) Peter Ledger has today been appointed as an Executive Director of the Company.

Mr Ledger, 53, who is resident in South Africa, is a mining engineer and Managing Director of Lonmin Platinum, which position he has held since 2000. He was Operations Director from 1997 having joined the Lonmin Group in 1988.

2) Roger Phillimore, who has been a non-Executive Director since 1997, has today been appointed Deputy Chairman.

Sir Alastair Morton, who has been a non-Executive Director since 1998, has today been appointed the Senior Independent Director.

3) Mr Ledger has not been a director of any other publicly quoted company in the five years preceding this appointment and there are no matters relating to him which are required to be disclosed by Lonmin in compliance with the obligations referred to in Paragraph 6F2(b) - (g) of the Listing Rules of the UK Listing Authority.

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