

MEDIA RELEASE

17 December 2003

DIVIDEND INFORMATION - 2003 FINAL PAYMENT

Rate: 42 cents (22.70 pence) (R2.7841) per share

The US dollar to sterling exchange rate on 23 January 2004 was \$1.8504/£1

The Rand to US dollar exchange rate on 9 January 2004 was US\$1 = R6.6288.

Final Dividend Timetable

The Board of Lonmin Plc has recommended a final dividend for the year ended 30 September 2003 of 42 US cents per share. Payment of the dividend is subject to the approval of shareholders at the AGM on 5 February 2004.

The dividend timetable is as follows :-

Last day to trade cum div

SA Friday 16 January 2004

UK Tuesday 20 January 2004

Ex div date

SA Monday 19 January 2004

UK Wednesday 21 January 2004

Dividend record date

Friday 23 January 2004

Last day for receipt of new applications to participate in Dividend Reinvestment Plan

1700 hrs Monday 2 February 2004

Dividend payment date

Monday 16 February 2004

The South African branch register will be closed for the purposes of dematerialisation, rematerialisation and transfers to and from the UK register from Monday 19 January 2004 to Friday 23 January 2004, both dates inclusive.

The dividend will be paid :-

1) In Sterling to UK shareholders (unless they elect to receive US dollar dividends) calculated at the US dollar to sterling exchange rate on Friday 23 January 2004

2) In Rand to shareholders on the SA branch register calculated at the Rand to US dollar exchange rate on Friday 9 January 2004 and

3) In dollars to all other shareholders (unless they elect to receive Sterling dividends or have mandated their dividends to a UK bank).

Elections to receive an alternative currency (dollars or sterling) should comprise a signed request to Lloyds TSB Registrars to be received by 1700 hours on Friday 23 January 2004

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