

MEDIA RELEASE

25 November 2004

DIVIDEND INFORMATION - 2004 FINAL PAYMENT

Rate: 42 US cents (252.84 RSA Cents) 22.26 pence per share

The Rand to US dollar exchange rate on 7 January 2005 was US\$1 = R6.02

The US dollar to \$ exchange rate was US\$1.8870/£1

Final Divident Timetable

The Board of Lonmin Plc has recommended a final dividend for the year ended 30 September 2004 of 42.0 US cents per share.

The dividend timetable in respect of this dividend, assuming shareholder approval at the AGM, is as follows :-

Last day to trade cum div

SA Friday 14 January 2005

UK Tuesday 18 January 2005

Shares commence trading ex div

SA Monday 17 January 2005

UK Wednesday 19 January 2005

Dividend record date

Friday 21 January 2005

Last day for receipt of new applications to participate in Dividend Re-investment Plan

1700 hrs Monday, 31 January 2005

Dividend payment date

Monday 14 February 2005

The South African branch register will be closed for the purposes of dematerialisation, rematerialisation and transfers to and from the UK register from Monday 17 January 2005 to Friday 21 January 2005, both dates inclusive.

The dividend will be paid :-

In Sterling to shareholders domiciled in the UK (unless they elect to receive US dollar dividends) calculated at the US dollar to sterling exchange rate on Friday 28 January 2005, which rate will be announced on that day

In Rand to shareholders on the SA branch register calculated at the Rand to US dollar exchange rate on Friday 7 January 2005, which rate will be announced on that day and

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

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 21 January 2005.

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