

## REGULATORY RELEASE

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6 March 2017

### Directorate Change

The Board of Lonmin Plc announces that Ben Moolman has resigned as Chief Operating Officer and as a Director for personal reasons. He will leave with effect from 5th April 2017.

Lonmin's Chief Executive, Ben Magara said: "My colleagues and I would like to thank Ben for his contribution to Lonmin and wish him well in his future career."

- ENDS -

### ENQUIRIES

#### Investors / Analysts:

Tanya Chikanza (Head of Investor Relations)	+27 11 218 8358 / +44 207 201 6007
Andrew Mari (Investor Relations Manager)	+27 11 218 8420

#### Media:

Wendy Tlou	+27 11 218 8385 / +27 83 358 0049
Anthony Cardew / Emma Crawshaw, Cardew Group	+44 207 930 0777

### 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 Igneous Complex in South Africa, where more than 70% 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. 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>