

Sibanye Gold Limited
Incorporated in the Republic of South Africa
Registration number 2002/031431/06
Share code: SGL
ISIN - ZAE000173951
Issuer code: SGL
("Sibanye Gold", "Sibanye" and/or "the Group")

Dealing in securities arising out of Rights Offer

Westonaria, 27 June 2017. In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of JSE Limited ("the Listings Requirements") the following information is provided regarding off market acceptance by certain directors and the company secretary of the Group of supplementary awards of Conditional Shares that maintain the equivalent value for unvested awards of Conditional Shares pursuant to the 2013 Sibanye Share Plan Rules and the successful completion of the Company's Rights Offer announced on 12 June 2017:

Name : Neal Froneman
Position : Director and Chief Executive Officer
Company : Sibanye
Number of Conditional Share Supplementary Awards : 1 156 743
Strike price : Nil
Date of acceptance of grant : 26 June 2017
Class of security : Ordinary shares
Nature of transaction : Off market acceptance of supplementary awards for unvested Conditional Shares. The purpose of the supplementary awards is to maintain the equivalent value of the number of Conditional Shares originally awarded on 2 March 2015, 1 March 2016 and 1 March 2017 following the successful execution of the Rights Offer by the Company
Extent of interest : Direct beneficial

Name : Charl Keyter
Position : Director and Chief Financial Officer
Company : Sibanye
Number of Conditional Share Supplementary Awards : 561 159
Strike price : Nil
Date of acceptance of grant : 26 June 2017
Class of security : Ordinary shares
Nature of transaction : Off market acceptance of supplementary awards for unvested Conditional Shares. The purpose of the supplementary awards is to maintain the equivalent value of the number of Conditional Shares originally awarded on 2 March 2015, 1 March 2016 and 1 March 2017

following the successful execution of the Rights Offer by the Company

Extent of interest : Direct beneficial

Name : Cain Farrel
Position : Company Secretary
Officer

Company : Sibanye

Number of Conditional Share
Supplementary Awards : 147 229
Strike price : Nil
Date of acceptance of grant : 23 June 2017
Class of security : Ordinary shares
Nature of transaction : Off market acceptance of supplementary awards for unvested Conditional Shares. The purpose of the supplementary awards is to maintain the equivalent value of the number of Conditional Shares originally awarded on 2 March 2015, 1 March 2016 and 1 March 2017 following the successful execution of the Rights Offer by the Company

Extent of interest : Direct beneficial

In terms of paragraph 3.66 of the Listings requirements the necessary clearance to deal in the above securities has been obtained.

ENDS

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Sponsor: J.P. Morgan Equities South Africa Proprietary Ltd

Forward-looking Statements

This announcement includes "forward-looking statements" within the meaning of the "safe harbour" provisions of the United States Private Securities Litigation Reform Act of 1995. Forward-looking statements may be identified by the use of words such as "target", "will", "forecast", "expect", "potential", "intend", "estimate", "anticipate", "can" and other similar expressions that predict or indicate future events or trends or that are not statements of historical matters. In this announcement, for example, statements related to expected timings of the Rights Offer, are forward-looking statements. The forward-looking statements set out in this announcement involve a number of known and unknown risks, uncertainties and other factors, many of which are difficult to predict and generally beyond the control of Sibanye, that could cause Sibanye's actual results and outcomes to be materially different from historical results or from any future results expressed or implied by such forward-looking statements. These forward-looking statements speak only as of the date of this presentation. Sibanye undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date of this presentation or to reflect the occurrence of unanticipated events, save as required by applicable law.