

08 August 2012

**To whom it may concern
United Nations Global compact**

Re: Impala Platinum Holdings Limited Communication on Progress (COP) 2012 Grace Letter

Impala Platinum Holdings Limited (Hereon "Implats") hereby requests an extension on its submission of the COP report. This is mainly due to the extension of the release of our Annual Sustainability report which is scheduled for the 28th of September 2012. As such we request that an extension be granted to submit the report at this stipulated later date.

We wait in anticipation for your acceptance of this request.

Regards



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