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Transparency and Disclosure Team
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Ms. Gordana Filipic

RE: REQUESTING A GRACE PERIOD FOR THE COMMUNICATION ON PROGRESS (COP)

The Company hereby request additional time to submit Lonmin's Communication on Progress report. Although Lonmin supports the principle of timeously reporting the Company believe in producing a report that accurately reflects progress and that requires time. The last three years have been difficult years for the Company and Lonmin wishes to reflect and address the complex challenges with care. Therefore we request a grace period to submit the COP during February 2016.

Regards,

A handwritten signature in black ink, appearing to read "Mel Mentz".

Dr Mel Mentz
Head SHE & Sustainability