

22 January 2018

Transparency and Disclosure Team
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Ms Benafsha Charlick-Delgado

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. Lonmin delayed the final result announcement due to an operational review undertaken which resulted in a delay of the publication date of our Sustainable Development Report. We therefore we request an extension to submit the COP by end March 2018.

Regards,

Dr Mel Mentz
Head SHE & Sustainability

Executive Directors: B Magara (Chairman), B J van der Merwe, M G da Costa, K Ngcwembe, T T Ncube

Non - Executive Directors: D Konar, Z Tsotsotso

Company Secretary: P McElligott