

Sylvania Platinum Limited
(“Sylvania”, “the Company” or “the Group”)
AIM (SLP)

2019 Notice of Annual General Meeting

25 October 2019

The Company announces that its annual general meeting is scheduled to take place on 22 November 2019 at 10.00 am at Clarendon House, 2 Church Street, Hamilton, Bermuda (**AGM**) and that the dividend laid before shareholders at the AGM has been set at 0.78 pence per ordinary share of \$0.01 (using the exchange rate at the close of business on the Record date of 18 October, 2019).

For further information in relation to the AGM, shareholders should refer to the Notice of Annual General Meeting and Explanatory Memorandum which have been despatched to shareholders. Copies of these documents, along with the Company’s Annual Report for the year ended 30 June 2019, are available for download from the Company’s website www.sylvaniaplatinum.com.

CORPORATE INFORMATION

Registered and postal address: Sylvania Platinum Limited
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Sylvania Website: www.sylvaniaplatinum.com

CONTACT DETAILS

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