

---

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

5 October 2015

**Notice of Annual General Meeting**

The Company announces that its annual general meeting is scheduled to take place on 30 October 2015 at 10.00 am at Clarendon House, 2 Church Street, Hamilton, Bermuda (“AGM”). The Company also announces that, at the AGM, it intends to seek shareholder approval for, inter alia, the amendment of Sylvania’s bye-laws to incorporate significant shareholder protection mechanisms which would regulate any proposed takeover of the Company.

For further information in relation to the matters discussed above, and the AGM generally, shareholders should refer to the Notice of Annual General Meeting and Explanatory Memorandum which have been mailed to shareholders. Copies of these documents, along with the Company’s Annual Report for the year ended 30 June 2015, are available for download from the Company’s website [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com).

**CORPORATE INFORMATION**

**Registered office:** Sylvania Platinum Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**Postal address:** PO Box 976  
Florida Hills, 1716  
South Africa

**Sylvania Website:** [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com)

**CONTACT DETAILS**

**For further information, please contact:**  
Terence McConnachie (Chief Executive Officer) +44 777 533 7175

**Nominated Advisor and Joint Broker**  
Liberum Capital Limited +44 (0) 20 3100 2000  
Richard Crawley / Tom Fyson

**Joint Broker**  
GMP Securities Europe LLP +44 (0) 20 7647 2800  
Richard Greenfield / Alexandra Carse

**Communications**  
Newgate +44 (0) 20 7653 9850  
Tim Thompson / Adam Lloyd / Ed Treadwell /  
Helena Bogle

