

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

2016 Notice of Annual General Meeting

21 October 2016

The Company announces that its annual general meeting is scheduled to take place on 18 November 2016 at 10.00 am at Clarendon House, 2 Church Street, Hamilton, Bermuda (**AGM**).

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 2016, are available for download from the Company’s website www.sylvaniaplatinum.com.

CORPORATE INFORMATION

Registered office: Sylvania Platinum Limited
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Hamilton HM 11
Bermuda

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South Africa

Sylvania Website: www.sylvaniaplatinum.com

CONTACT DETAILS

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