

2 November 2020

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

Notice of 2020 Annual General Meeting

Sylvania (AIM: SLP) today announces that its annual general meeting is scheduled to take place on 27 November, 2020 at 10.00am (GMT-3) at Clarendon House, 2 Church Street, Hamilton, Bermuda (**AGM**) and that the dividend laid before shareholders at the AGM has been set at 1.60 pence per ordinary share of \$0.01.

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 2020, are available for download from the Company’s website www.sylvaniaplatinum.com.

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CORPORATE INFORMATION

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