



PLATINUM AUSTRALIA LIMITED

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20 January 2003

Manager
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Madam,

Notice of Change to Officeholders

Platinum Australia Limited wishes to advise that Mr Albert Jamieson has resigned as a Director of the Company, effective 17 January 2003. Mr Jamieson was appointed as a Director of PLA in August 2001 as one of two representatives nominated by Lonmin. He has been replaced as a Lonmin representative by Mr Geoff Fenner, Executive Director of Lonmin Platinum.

The Board of Platinum Australia Limited wishes to thank Mr Jamieson for his valued contribution since joining the Company.

Yours faithfully,
PLATINUM AUSTRALIA LIMITED

BRUCE M. GARLICK
Company Secretary