

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

**2017 Notice of Annual General Meeting**

**23 October 2017**

The Company announces that its annual general meeting is scheduled to take place on 17 November 2017 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 2017, are available for download from the Company’s website [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com).

**CORPORATE INFORMATION**

**Registered and postal address:** Sylvania Platinum Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**SA Operations 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:**

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