
Bauba Platinum Limited
Incorporated in the Republic of South Africa
(Registration number 1986/004649/06)
Share code: BAU ISIN: ZAE000145686
("Bauba" or "the Company")

UPDATE IN RESPECT OF THE CHANGE OF NAME

Shareholders are referred to the announcement released on SENS on 7 May 2019 in respect of the proposed change of name of the Company to 'Bauba Resources Limited' ("Change of Name") and the Results of General Meeting announcement released on SENS on 5 June 2019 wherein shareholders were advised that, *inter alia*, the resolution approving the Change of Name was passed by the requisite majority of shareholders.

Shareholders are advised that the Company is still awaiting registration of the resolution by the Companies and Intellectual Property Commission ("CIPC"). As a result, the salient dates and times announced on SENS on 7 May 2019 pertaining to the Change of Name are no longer applicable. A further announcement setting out a revised timetable will be made as soon as CIPC has registered the resolution.

Johannesburg
25 June 2019

Sponsor
Merchantec Capital