

31 May 2017

The Manager Companies Announcements Australian Securities Exchange Level 40, Central Park 152-158 St George's Terrace PERTH WA 6000

ANNUAL GENERAL MEETING CONFERENCE CALL DETAILS

Further to its announcement dated 15 May 2017, Nkwe Platinum Limited (ASX: NKP) ("Nkwe Platinum" or "the Company") will be holding its Annual General Meeting on 8 June 2017 at 9.00am (Bermuda time) / 8.00pm (AWST) at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda ("Meeting").

Shareholders are invited to join in on the conference call from 9.00am (Bermuda time)/8.00pm (AWST) using the login details below.

Conference Call Access Numbers

United States of America toll free 866 659 4852 All other international locations 678 412 4165

Participant Code: 4860535

Yours faithfully,

Dr Tielong Tan

Managing Director

Nkwe Platinum Limited

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