

5 June 2018

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 24 May 2018, Nkwe Platinum Limited (ASX: NKP) ("**Nkwe Platinum**" or "**the Company**") will be holding its Annual General Meeting on 15 June 2018 at 9.00am (Bermuda time) / 8.00pm (AWST) at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda ("Meeting").

The Chairman will provide a presentation to update shareholders on the current status and activities of the Company.

As a result of the dial in conference call nature of the Meeting, we ask that shareholders who will be participating via the conference call submit questions to the Chairman at least 5 business days prior to the Meeting in order for your questions to be considered and responded to at the Meeting. Only shareholders who attend the Meeting in person or by proxy will be able to ask questions on the day of the Meeting.

Please submit questions by email to [admin@nkweplatinum.co.za](mailto:admin@nkweplatinum.co.za).

The conference call dial in details as below:

**Time:** From 9.00am (Bermuda time)/8.00pm (AWST)

#### Conference Call Access Numbers

Australia Dial in Number 1300 254 410  
International Dial in Number +61 3 8687 0634

**Participant Code:** 1583851

Yours faithfully,

Dr Tielong Tan  
**Managing Director**  
Nkwe Platinum Limited

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