

11 October 2018

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

**APPOINTMENT OF DEPUTY CHAIRMAN**

Nkwe Platinum Limited (ASX: NKP) ("Nkwe Platinum" or "the Company") is pleased to advise that Mr Shunjin Zhang has been appointed Deputy Chairman of the Company, effective 10 October 2018. Mr Shunjin Zhang has been a Director of the Company since 29 March 2018.

Yours faithfully

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

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