

No change statement and posting of notice of annual general meeting

7 November 2013

Shareholders are advised that the Company's annual financial statements will be posted today 07 November 2013 and available on the Company's website on 07 November 2013 and contain no modifications to the reviewed provisional results which were released on SENS on 17 September 2013.

Notice is hereby given that the annual general meeting of Jubilee shareholders will be held at FinnCap Limited, 60 New Broad Street, London, ECM 1JJ at 11h00 (UK time) on Friday, 29 November 2013.

Contacts

Jubilee Platinum plc

Colin Bird/Leon Coetzer

Tel +44 (0) 20 7584 2155 / Tel +27 (0)11 465 1913

Andrew Sarosi

Tel +44 (0) 1752 221937

Sasfin Capital, a division of Sasfin Bank Limited

Angela Teeling-Smith/Sharon Owens

Tel +27 (0) 11 809 7500

finnCap Ltd

Matthew Robinson/Ben Thompson - corporate finance

Tel +44 (0) 20 7220 0500

Bishopsgate Communications Ltd

Nick Rome/Anna Michniewicz

Tel +44 (0) 20 7562 3350