

Notice of AGM and annual report

4 December 2014

Notice of annual general meeting and annual report

Shareholders are advised that the Notice of AGM ("AGM") for the year ended 30 June 2014 was posted to Jubilee shareholders on 2 December 2014.

A complete set of the Annual Financial Statements is available on the Company's website www.jubileeplatinum.com from today, 4 December 2014.

Notice of the annual general meeting

Notice is hereby given that the AGM of Jubilee shareholders will be held at 11:00 a.m. (UK time) on Wednesday, 24 December 2014 at the offices of Daniel Stewart, Becket House, 36 Old Jewry, London, EC2R 8DD to transact the business as stated in the notice of Annual General Meeting.

Sponsor

Sasfin Capital (A division of Sasfin Bank Limited)