



[Jubilee Platinum PLC](#) - JLP

Change of name to Jubilee Metals Group PLC

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Jubilee Platinum PLC
05 December 2017

Jubilee Platinum PLC
Registration number (4459850)
LSE share code: JLP
JSE share code: JBL
ISIN: GB0031852162
("Jubilee" or "Company")

Change of name to Jubilee Metals Group PLC

Shareholders are referred to the Notice of Annual General Meeting distributed to shareholders on 10 November 2017 in respect of, *inter alia*, the change of name of the Company from Jubilee Platinum PLC to Jubilee Metals Group PLC ("**Name Change**").

Shareholders are further referred to the announcement pertaining to the "Results of Annual General Meeting" dated 4 December 2017 wherein shareholders were advised that, *inter alia*, the special resolution approving the Name Change was passed by the requisite majority of shareholders.

The Name Change and the new website address of www.jubileemetalsgroup.com will take effect from 8:00am (GMT) on Friday, 15 December 2017.

Trading on the London Stock Exchange's AIM market in the Company's shares will commence under the new name of **Jubilee Metals Group PLC** on Friday, 15 December 2017. The TIDM code of JLP will remain unchanged as will the ISIN and SEDOL.

The JSE share code of JBL will remain the same, and the salient dates and times in respect of the name change on the JSE will be as follows:

2017

Last day to trade in Jubilee shares in respect of the Name Change

Tuesday, 12
December

Listing of and trading in new ordinary shares on the JSE under JSE code JBL, AIM code: JLP and ISIN: GB0031852162 respectively, from commencement of business on

Wednesday, 13
December

Record date Friday, 15
December

Date of issue of new replacement share certificates provided that the old share certificates have been lodged by 12:00 on the Record date (share certificates received after this time will be posted within five business days of receipt) on or about

Monday, 18
December

Dematerialised shareholders will have their accounts at their CSDP or broker updated on

Monday, 18
December

Notes

- All references to times in this announcement are to South African local times unless otherwise stated.
- Shareholders will not be able to dematerialise or rematerialise securities in the name of Jubilee Platinum PLC between Wednesday, 13 December 2017 and Friday, 15 December 2017.
- Share certificates and surrender forms received after 12:00 on the Record date will have their replacement certificates posted within 5 Business Days of receipt of surrender forms.

Contacts

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5 December 2017

This information is provided by RNS
The company news service from the London Stock Exchange

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