

**SERVICE HOTLINE**

**REFERENCE NUMBER: 194/2019**

11 September 2019

**CORPORATE ACTION PROCESSING – ATLATSA RESOURCES CORPORATION SCHEME OF ARRANGEMENTS**

Shareholders are referred to the announcement issued on 2 August 2019 and 12 August 2019, advising Shareholders that, inter alia, the requisite Shareholder approvals in connection with the Arrangement and the final Order by the Supreme Court of British Columbia, respectively, have been granted.

**Event Details: ATL – CP (Cash Payment)**

Last Day to Trade	2019/09/10
Record Date	2019/09/13
Pay Date	2019/09/16
Cash Payment Rate	100 cps

**BDA Processing**

Members are advised that due to the complexity of the scheme of arrangement, we will only be processing the buy-back option where the company will re-purchase for cancellation all of the common Shares held by the Minority shareholders (as defined in the Circular).

Members are advised to delete all shareholders accounts that do not qualify, off the CP frozen file on B5ACICS before Record Date, 13 September 2019.

**Markets/ Service (s):**

BDA – Corporate Actions

**Environment(s):**

Production

**Additional Information:**

If you have any queries about this announcement, please contact the Client Services Centre on +27 11 520 7777 or e-mail [customersupport@jse.co.za](mailto:customersupport@jse.co.za)