

MARKET RELEASE

Sibanye Gold Limited
Reg. 2002/031431/06

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Notice of AGM has been posted to shareholders

Westonaria, 5 April 2017: Shareholders are advised that the Company yesterday posted its 2016 Summarised Report and the Notice of the Annual General Meeting. This document was released electronically on 30 March 2017 and is also available online at <https://www.sibanyegold.co.za/investors/financial-reporting/annual-reports/2016>.

The AGM will be held at Sibanye Gold Academy, Rietkloof 349, Glenharvie, 1786, South Africa, on 23 May 2017 at 09:00.

In terms of section 59(1) (b) of the Companies Act, 71 of 2008, the record date for the purpose of determining which shareholders are entitled to participate in and vote at the AGM (being the date on which a shareholder must be registered in the Company's securities register in order to participate in and vote at the AGM) is 19 May 2017. The last day to trade in order to be registered in the Company's securities register is 16 May 2017.

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