

**Sibanye Gold Limited**  
**Trading as Sibanye-Stillwater**  
Reg. 2002/031431/06  
Incorporated in the Republic of South Africa  
Share code: SGL  
ISIN – ZAE000173951  
Issuer code: SGL  
("Sibanye-Stillwater", "the Company" and/or "the Group")



**Business Address:**  
Libanon Business Park  
1 Hospital Street  
(Off Cedar Ave)  
Libanon, Westonaria, 1780

**Postal Address:**  
Private Bag X5  
Westonaria, 1780

Tel +27 11 278 9600  
Fax +27 11 278 9863

## MARKET RELEASE

### Resignation of Directors

**Westonaria, 18 September 2017:** Sibanye-Stillwater (Tickers JSE: SGL and NYSE: SBGL), wishes to inform shareholders that the nominated directors of the Gold One Group, on the board of Sibanye-Stillwater, Mr Yuan Jiyu and Mr Robert Chan, have resigned from the board, effective immediately.

The Gold One Group has stated that the decision for the resignations came about following a strategic review and this in no way impacts Gold One's strategy with respect to its shareholding in Sibanye-Stillwater, or to its continued support of the Group as its largest shareholder.

The Sibanye-Stillwater board would like to thank Messrs Yuan and Chan for their meaningful contribution to the board during their tenure.

Contact:

James Wellsted  
Head of Investor Relations  
+27 (0) 83 453 4014  
Email: [ir@sibanyestillwater.com](mailto:ir@sibanyestillwater.com)

Swiss Resource Capital AG – Jochen Staiger  
[info@resource-capital.ch](mailto:info@resource-capital.ch) - [www.resource-capital.ch](http://www.resource-capital.ch)

Sponsor: J.P. Morgan Equities South Africa (Proprietary) Ltd

### FORWARD LOOKING STATEMENTS

This announcement includes "forward-looking statements" within the meaning of the "safe harbour" provisions of the United States Private Securities Litigation Reform Act of 1995[, including the statements related to expected production volumes]. Forward-looking statements may be identified by the use of words such as "target", "will", "forecast", "expect", "potential", "intend", "estimate", "anticipate", "can" and other similar expressions that predict or indicate future events or trends or that are not statements of historical matters. The forward-looking statements set out in this announcement involve a number of known and unknown risks, uncertainties and other factors, many of which are difficult to predict and generally beyond the control of Sibanye-Stillwater, that could cause Sibanye-Stillwater's actual results and outcomes to be materially different from historical results or from any future results expressed or implied by such forward-looking statements. These forward-looking statements speak only as of the date of this announcement. Sibanye-Stillwater undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date of this announcement or to reflect the occurrence of unanticipated events, save as required by applicable law.