

# MARKET RELEASE

**Sibanye Gold Limited**  
Reg. 2002/031431/06

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## **Sibanye releases its Annual suite of reports, the Notice of AGM and No Change Report**

**Westonaria, 30 March 2017:** Sibanye is pleased to advise that the 2016 Integrated Annual Report, Annual Financial Report, Company Financial Statements, Summarised Report and Notice of Annual General Meeting and Mineral Resources and Mineral Reserves supplement as well as other relevant supplementary documentation, have been released on its website at <https://www.sibanyegold.co.za/investors/financial-reporting/annual-reports/2016>.

KPMG has audited the 2016 consolidated financial statements and its unqualified audit report is open for inspection at the Company's offices. The information previously published in the preliminary results released on 23 February 2017 has not changed.

A further SENS announcement will be published to confirm the posting of the Summarised Report and the Notice of the AGM to shareholders.

### **Notice of Annual General Meeting**

The Annual General Meeting of the Company (AGM) for the year ended 31 December 2016 will be held at Sibanye Gold Academy, Rietkloof 349, Glenharvie, 1786, South Africa, on 23 May 2017 at 09:00. The AGM will conduct the business as stated in the planned notice of that meeting, a copy of which can be found on the Company's website.

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.

### **CONTACT**

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Swiss Resource Capital AG – Jochen Staiger  
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Sponsor: J.P. Morgan Equities South Africa Proprietary Limited

**Directors:** Sello Moloko\* (Chairman) Neal Froneman (CEO) Charl Keyter (CFO) Chris Chadwick\* Robert Chan\* Timothy Cumming\* Barry Davison\* Rick Menell\* Nkosemntu Nika\* Keith Rayner\* Sue van der Merwe\* Jerry Vilakazi\* Jiyu Yuan\* Cain Farrel (Corporate Secretary) (\*Non-Executive)