



ARBN: 083 463 058

Australian Stock Exchange Code **ZIM**

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ASX ANNOUNCEMENT

RESIGNATION FROM THE BOARD OF DIRECTORS

The Directors of Zimplats regret to announce the resignation of Mr. Peter Breese from the board with effect from 30 June 2004.

Zimplats thanks Mr. Breese for his considerable contribution during his short tenure as a director of the Company and wish him well in his future endeavours.

G SEBBORN

Deputy Chief Executive Officer

14 July 2004