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10 January 2006
AIM: JLP
Jubilee Platinum Plc
("Jubilee" or "the Company")

Directorate Changes

The Board of Jubilee announces the resignation of non-executive director Mr. David John Parker (Age 71) due to health reasons.

The Board is pleased to announce the appointment with immediate effect of Mr. Andrew Francis Sarosi as executive director. Mr Sarosi previously held the role of technical manager for the Company.

Mr. Sarosi (Age 65), a founder member of the Company's management team, holds a B.Sc. and M.Sc. in Metallurgy from the University of the Witwatersrand. He has more than 35 years experience in the mining industry in both operations and project management.

Colin Bird, CEO of Jubilee, commented "We are delighted to announce the appointment of Andrew Sarosi to the Board, a decision which reflects Andrew's founder role with Jubilee Platinum and his dedication in helping to drive the Company forward. As we advance the development of our exciting PGM and nickel/copper projects in Madagascar and South Africa, we welcome the appointment of a director with Andrew's technical and operational experience. I would also like to thank David Parker very much for the contribution he has made to Jubilee Platinum since its flotation on AIM in 2002."

In accordance with paragraph (g) of Schedule Two of the AIM Rules, the following information in relation to Mr. Sarosi, as a new appointee to the Board of Jubilee, is disclosed below:

i) Full name: Andrew Francis Sarosi
Age: 65

ii) Current Directorships

Lion Networks Ltd
MIT Ventures Corp
Pritco Ltd

Other than as detailed above there is no further information to be disclosed pursuant to paragraph (g) of Schedule Two of the AIM Rules.

For further information please contact:

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