

**NEWFUNDS (PROPRIETARY) LIMITED**

(Registration number 2005/034899/07)

("NewFunds" or "the Company")

<b>JSE Share Code:</b>	<b>ISIN:</b>
GIVFIN	ZAE000205258
GIVIND	ZAE000205241
GIVISA	ZAE000205225
GIVRES	ZAE000205233
MAPPSG	ZAE000153763
MAPPSP	ZAE000153771
NEWFSA	ZAE000104055
NFEMOM	ZAE000162236
NFGOVI	ZAE000161949
NFILBI	ZAE000162244
NFSH40	ZAE000130431
NFSWIX	ZAE000163754
NFTRCI	ZAE000162251

("the Portfolios")

The Portfolios in the NewFunds Collective Investment Scheme in Securities (the "NFCIS"), registered as such in terms of the Collective Investment Schemes Control Act, 45 of 2002.

**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR TO THE BOARD OF THE MANAGEMENT COMPANY OF THE NFCIS, NEWFUNDS**

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors ("the board") is pleased to inform securities holders of the appointment of Ms. Christina Maria Ruth Playne as non-executive director to the board with immediate effect.

Ms. Playne has focused on the development of strategy and marketing plans and their implementation for over 20 years, across a wide range of industries working across private, public and not-for-profit sectors, both locally and internationally, inclusive of financial services, telecoms, packaging, food and beverages, retail, automotive, resources, energy, Government, services, early childhood development and healthcare. She is currently the Head of Strategy and Planning at Barclays Africa Wealth, Investment Management and Insurance. Ms. Playne holds a Bachelor of Arts (Honours) degree and completed her Master of Business Administration degree at University of Witwatersrand.

The board welcomes Ms. Playne to the board and looks forward to her contribution to the Company.

9 July 2015

**Sponsor**

Absa Bank Limited (acting through its Corporate and Investment Banking division)

