

NEWFUNDS (RF) PROPRIETARY LIMITED

(Registration number 2005/034899/07)

("NewFunds" or "the Company")

JSE Share Code:	ISIN:
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")

Portfolios in the NewFunds Collective Investment Scheme in Securities registered as such in terms of the Collective Investment Schemes Control Act, 45 of 2002 and managed by NewFunds (RF) Proprietary Limited (Registration Number 2005/034899/07)

RESIGNATION OF DIRECTOR:

In accordance with paragraph 3.59 (b) of the Listings Requirements of the JSE Limited, holders of securities in NewFunds are hereby advised that Christina Maria Ruth Playne has resigned as non-executive director of NewFunds, with immediate effect.

The board of directors of NewFunds wishes to thank Ms. Playne for her valued contributions during her tenure as a director and wish her well in her future endeavours.

09 November 2017

Sponsor

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

