

**NEWGOLD ISSUER (RF) LIMITED**

(Incorporated in the Republic of South Africa)  
(Registration No. 2004/014119/06)  
("NewGold" or the "Company")

JSE Share code: GLD  
NSX Share code: NGGLD  
ISIN code: ZAE000060067  
("NewGold ETF")

JSE Share code: NGPLT  
NSX Share code: NGNPLT  
ISIN code: ZAE000177580  
("NewPlat ETF")

JSE Share code: NGPLD  
NSX Share code: NGNPLD  
ISIN code: ZAE000182507  
("NewPall ETF")

**CHANGE IN COMPANY SECRETARY REPRESENTATIVE**

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited ("**JSE**"), NewGold hereby notifies its securities holders that the representative of the Company Secretary, Teboho Moleko has resigned with effect from 27 November 2018.

Mustafa Bagus has been appointed as the representative of the Company Secretary with effect from 27 November 2018.

25 February 2019

**Sponsor**

Absa Corporate and Investment Bank, a division of Absa Bank Limited

