

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 |
| NFEDEF | ZAE000254868 |
| NFEHGE | ZAE000254876 |
| NFEMOD | ZAE000254884 |
| NFEMOM | ZAE000162236 |
| NFEVAL | ZAE000252466 |
| NFEVOL | ZAE000252458 |
| NFGOVI | ZAE000161949 |
| NFILBI | ZAE000162244 |
| NFSH40 | ZAE000130431 |
| NFSWIX | ZAE000163754 |
| NFTRCI | ZAE000162251 |

("the Portfolios")

A Portfolio under the NewFunds Collective Investment Scheme in Securities ("**NewFunds**") 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) (the "**Manager**").

CHANGE IN COMPANY SECRETARY REPRESENTATIVE

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited ("**JSE**"), NewFunds 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

