

**EXXARO RESOURCES LIMITED**

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN: ZAE000084992

ADR code: EXXAY

(“**Exxaro**” or the “**Company**”)

**CHANGE TO THE BOARD**

Shareholders are hereby advised, in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, of the following change to the Board of Directors (Board).

An independent director vacancy exists as a result of the retirement of Ms Anu Sing at the Annual General Meeting (AGM) of 28 May 2020.

The Board wishes to express its sincere appreciation to Ms Sing for her dedication, commitment, and invaluable contribution to Exxaro during her tenure.

**SARET VAN LOGGERENBERG**

GROUP COMPANY SECRETARY & LEGAL

Pretoria

29 May 2020

**Sponsor**

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

