

**EXXARO RESOURCES LIMITED**

(Incorporated in the Republic of South Africa

(Registration number: 2000/011076/06)

("Exxaro" or the "company")

Bond Code: EXX04

ISIN No: ZAG000160326

Bond Code: EXX05

ISIN No: ZAG000160334

**APPOINTMENT OF DEBT OFFICER**

In compliance with the Debt Listings Requirements of the JSE Limited, debt holders are advised that Dawood Cassim, in his capacity as Treasury Manager at Exxaro has been appointed as debt officer of the Company with immediate effect.

The Board confirms that it has considered and is satisfied with the competence, qualifications and experience of the newly appointed debt officer.

The contact details of the debt officer are as follows:

Telephone: 012 307 4190

Email: [dawood.cassim@exxaro.com](mailto:dawood.cassim@exxaro.com)

Johannesburg

29 October 2020

**Debt Sponsor**

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

