
Bauba Resources Limited

Incorporated in the Republic of South Africa
(Registration number 1986/004649/06)
Share code: BAU ISIN: ZAE000145686
("Bauba")

CHANGE TO THE BOARD OF DIRECTORS – PASSING OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Bauba ("the Board") announces with deep regret the passing of an alternate non-executive director, His Majesty King Victor Thulare III on 6 January 2021. King Thulare had joined the Board as an alternate non-executive director to Dr NM Phosa on 1 July 2011.

His contributions to the Board will be sorely missed. The Board would like to convey its sincerest condolences to the bereaved family of His Majesty.

Johannesburg
11 January 2021

Sponsor
Merchantec Capital