

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")

GROUP COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms SE van Loggerenberg, the Group Company Secretary of Exxaro Resources Limited, has resigned with effect from 18 February 2021. Inlexso Proprietary Limited has been appointed as the interim group company secretary of the Company until such time as a permanent appointment is made.

ACTING GROUP COMPANY SECRETARY

Ms AK Maré, Inlexso Proprietary Limited
18 February 2021

Lead Sponsor to Exxaro Resources Limited

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

**Joint Equity Sponsor to Exxaro Resources Limited**

Tamela Holdings Proprietary Limited



POWERING POSSIBILITY