

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN code: ZAE000084992

ADR code: EXXAY

Bond Code: EXX04

ISIN No: ZAG000160326

Bond Code: EXX05

ISIN No: ZAG000160334

(Exxaro or the Company)

CHANGES TO THE BOARD

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

As reflected in the notice of the Annual General Meeting (AGM) published on 29 March 2021, Mr Jeff van Rooyen, who has been an independent non-executive director since August 2008 and who also served as chairman of the Board, retired at the AGM on 27 May 2021.

The Board wishes to thank Mr van Rooyen and express its sincere appreciation for his outstanding leadership and valuable contribution throughout his tenure as independent non-executive director and chairman of the Board.

AK MARé on behalf of Inlexso Proprietary Limited
ACTING GROUP COMPANY SECRETARY

28 May 2021

Lead Equity and Debt Sponsor

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

**Joint Equity Sponsor**

Tamela Holdings Proprietary Limited



POWERING POSSIBILITY