

## **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**)

## **CHANGE OF COMPANY SECRETARY**

Further to the SENS announcement dated 18 February 2021, shareholders are hereby advised, in compliance with section 3.59 of the JSE Limited Listings Requirements, that Ms Andiswa Ndoni has been appointed as the new Group Company Secretary with effect from 1 November 2021.

The Board has satisfied itself that Ms Ndoni possesses the competence, qualifications and experience to fulfil this role. Ms Ndoni will take over from Inlexso (Pty) Ltd, who is serving as the Acting Group Company Secretary pending the commencement date of the permanent Group Company Secretary.

**AK MARÉ, Inlexso (Pty) Ltd**  
**GROUP COMPANY SECRETARY (ACTING)**

8 June 2021

**Lead Equity Sponsor and Debt 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



**exxaro**

POWERING POSSIBILITY