

**DRDGOLD LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 1895/000926/06)  
ISIN: ZAE000058723  
JSE share code: DRD  
NYSE trading symbol: DRD  
(“**DRDGOLD**” or the “**Company**”)

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**CHANGE TO THE BOARD OF DIRECTORS – APPOINTMENT OF CHAIRMAN AND CHANGE TO  
NOMINATIONS COMMITTEE**

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DRDGOLD shareholders (“**Shareholders**”) are referred to the announcement published on SENS on Tuesday, 26 January 2021, wherein Shareholders were advised that Mr Geoffrey Campbell’s tenure as a director and chairman of the board of directors of the Company (“**Board**”) would come to an end with effect from 1 December 2021.

In compliance with paragraph 3.59(c) of the JSE Limited Listings Requirements, Shareholders are hereby advised that Mr Timothy Cumming, a non-executive director of the Company, will replace Mr Campbell as chairman of the Board and the nominations committee with effect from 1 December 2021.

In order to ensure good corporate governance in accordance with the recommendations of the King IV Report on Corporate Governance for South Africa 2016, Mr Edmund Jeneker will remain as the lead independent director of the Company.

Johannesburg  
17 August 2021

Sponsor  
One Capital