

RANDGOLD & EXPLORATION COMPANY LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1992/005642/06)

Share Code: RNG

ISIN: ZAE000008819

("the Company")



CHANGES TO THE BOARD COMMITTEES

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders of the following changes to the Board committees with effect from 19 August 2021:

Audit and Risk committee ("AuditCom**")**

Mr Roderick John Fehrsen ("**Mr Fehrsen**") has been appointed as the chairperson of the AuditCom, replacing Mr Patrick Burton ("**Mr Burton**"). Mr Burton remains a member of the AuditCom.

The current membership of the AuditCom is as follows:

- Mr Fehrsen (chairperson)
- Mr Burton
- Mr Tembani Samuel Dube ("**Mr Dube**")

Remuneration committee ("RemCom**")**

Messrs Joel Martin Kesler ("**Mr Kesler**") and Fehrsen have been appointed as members of the RemCom.

The current membership of the RemCom is as follows:

- Mr Burton (chairperson)
- Mr Kesler
- Mr Fehrsen
- Mr Dube

Nomination committee ("NomCom**")**

Messrs Fehrsen and Kesler have been appointed as members of the NomCom.

The current membership of the NomCom is as follows:

- Mr Burton (chairperson)
- Mr Kesler
- Mr Fehrsen
- Mr Dube
- Mr Marais Steyn ("**Mr Steyn**")
- Mr Hilton Gishen ("**Mr Gishen**")

Social and Ethics committee ("SEC**")**

Messrs Fehrsen and Kesler have been appointed as members of the SEC.

The current membership of the SEC is as follows:

- Mr Burton (chairperson)
- Mr Kesler

- Mr Fehrsen
- Mr Dube
- Mr Steyn
- Mr Gishen

Johannesburg
20 August 2021

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