

NEWGOLD ISSUER (RF) LIMITED

(Incorporated in the Republic of South Africa)

(Registration No. 2004/014119/06)

("NewGold" or the "Company")

JSE Share code: GLD

NSX Share code: NGNGLD

ISIN code: ZAE000060067

("NewGold ETF")

JSE Share code: NGPLT

NSX Share code: NGNPLT

ISIN code: ZAE000177580

("NewPlat ETF")

JSE Share code: NGPLD

NSX Share code: NGNPLD

ISIN code: ZAE000182507

("NewPall ETF")

RESIGNATION OF DESIGNATED COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Mustafa Bagus, the designated Company Secretary of NewGold, representing the Company Secretary, Absa Secretarial Services Proprietary Limited (Reg. No. 1973/014516/07), has resigned with effect from **3 September 2021**.

The board of directors of the Company wishes to thank Mr Bagus for his service and contribution during his tenure.

The management team of the Company Secretary will continue to provide support to NewGold in the interim, until an announcement is made on the appointment of the replacement designated Company Secretary.

3 September 2021

Sponsor

Absa Bank Limited (acting through its Corporate and Investment Bank division)



NSX Sponsor

Cirrus Securities

