

NEWFUNDS (RF) (PROPRIETARY) LIMITED

(Registration number 2005/034899/07)

("NewFunds" or "the Company")

("the Portfolios")

Share Code:	ISIN:	Exchange
NFNAMB	ZAE000276770	JSE
NFNAMA	ZAE000276770	Namibia (NSX)
GIVISA	ZAE000205225	JSE
NERA (GIVISA)	ZAE000205225	Stock Exchange Mauritius
MAPPSG	ZAE000153763	JSE
MAPPSP	ZAE000153771	JSE
NFEDEF	ZAE000254868	JSE
NFEHGE	ZAE000254876	JSE
NFEMOD	ZAE000254884	JSE
NFEMOM	ZAE000162236	JSE
NFEVAL	ZAE000252466	JSE
NFEVOL	ZAE000252458	JSE
NFGOVI	ZAE000161949	JSE
NFILBI	ZAE000162244	JSE
NewFunds (NFILBI)	ZAE000162244	Botswana Stock Exchange
NFSH40	ZAE000130431	JSE
NFTRCI	ZAE000162251	JSE
NEWPRP	ZAE000296752	JSE

A Portfolio under the NewFunds Collective Investment Scheme in Securities ("**NewFunds**") registered as such in terms of the Collective Investment Schemes Control Act, 45 of 2002 and managed by NewFunds (RF) Proprietary Limited (Registration Number 2005/034899/07) (the "**Manager**").

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 NewFunds, 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 NewFunds in the interim, until an announcement is made on the appointment of the replacement designated Company Secretary.

3 September 2021

Sponsor

Vunani Corporate Finance