

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN: ZAE000084992

ADR code: EXXAY

Bond Code: EXX04

ISIN No: ZAG000160326

Bond Code: EXX05

ISIN No: ZAG000160334

("Exxaro" or the "Company")

CHANGES TO THE BOARD

Shareholders are hereby advised, in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, of the following change to the Exxaro Resources Ltd Board of Directors (Board):

Mr Erasmus Jacobus Myburgh who has been an Independent Non-Executive Director since 01 September 2016 retired at the Annual General Meeting (AGM) of 25 May 2022 with immediate effect.

The Board wishes to express its sincere appreciation to Mr Myburgh for his dedication, commitment, and invaluable contribution to Exxaro during his tenure.

AT NDONI

GROUP COMPANY SECRETARY

Pretoria

26 May 2022

**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