

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: EXX05

ISIN No: ZAG000160334

("Exxaro" or the "Company")

CHANGE IN APPOINTMENT OF TRANSFER SECRETARIES

Shareholders are advised that Exxaro Resources Limited ("the Company") has changed contract service provider, formerly Computershare Investor Services Proprietary Limited as transfer secretaries with effect from 15 September 2022. The company thanks them for their years of service.

Exxaro has appointed JSE Investor Services (Pty) Limited, with the following contact details:

Physical Address: 13th Floor, 19 Ameshoff Street, Braamfontein, 2017

Postal Address: PO Box 4844, Johannesburg, 2000

Telephone: 086 154 6572 / 011 713 0800 Facsimile: 086 674 4381

E-mail: InvestorServices@jseinvestorservices.co.za

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GROUP COMPANY SECRETARY

Pretoria

19 August 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