

**EXXARO RESOURCES LIMITED**  
Incorporated in the Republic of South Africa  
(Registration Number: 2000/011076/06)  
JSE share code: EXX  
ISIN: ZAE00084992  
ADR code: EXXAY  
Bond Code: EXX05  
ISIN No: ZAG000160334  
("Exxaro" or the "Company")

## **EXXARO GOVERNANCE ROADSHOW 2022**

A presentation has been posted for reference on the Exxaro website ([www.exxaro.com](http://www.exxaro.com)) in relation to the Governance Roadshow 2022 (5 - 7 September 2022) by Exxaro's Chairman of the Board, Mr Geoffrey Qhena and Chairman of the Remuneration Committee, Ms Phumla Mnganga.

5 September 2022

AT Ndoni  
Group Company Secretary  
Pretoria

Lead 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

