

## **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")

## **EXXARO GOVERNANCE ROADSHOW 2023**

A presentation has been posted for reference on the Exxaro website ([www.exxaro.com](http://www.exxaro.com)) in relation to the Governance Roadshow 2023 (4 – 6) September 2023) by Exxaro's Chairman of the Board, Mr Geoffrey Qhena, Chairman of the Remuneration Committee, Ms Phumla Mnganga, and Chairman of the Risk and Business Resilience Committee, Mr Peet Snyders.

AT Ndoni  
Group Company Secretary  
Pretoria

Enquiries:  
Ms Ling-Ling Mothapo  
Tel: + 27 12 307 4590  
Email: [Ling-Ling.Mothapo@exxaro.com](mailto:Ling-Ling.Mothapo@exxaro.com)

4 September 2023

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

