

**DRDGOLD LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1895/000926/06)

ISIN: ZAE000058723

JSE & A2X share code: DRD

NYSE trading symbol: DRD

(“**DRDGOLD**” or the “**Company**”)

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**APPOINTMENT OF COMPANY SECRETARY**

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DRDGOLD shareholders (“**Shareholders**”) are referred to the announcement published on SENS on Tuesday, 1 August 2023, wherein Shareholders were advised that Ms Elise Beukes had resigned as DRDGOLD’s company secretary with effect from 31 July 2023.

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, Shareholders are hereby advised that Ms Kgomotso Mbanyeke has been appointed as DRDGOLD’s company secretary with effect from 25 October 2023.

Ms Mbanyeke has over 14 years’ experience working in the Company Secretarial field, with over 11 years’ experience working in the mining industry. Ms Mbanyeke previously served as a Company Secretarial officer for Gold Fields Limited and more recently as the Assistant Group Company Secretary of Sibanye Stillwater Limited. She is a qualified Associate Company Secretary with the Chartered Governance Institute of Southern Africa.

The board of directors of the Company would like to welcome Ms Mbanyeke and looks forward to her contribution to DRDGOLD.

Johannesburg  
28 September 2023

Sponsor  
One Capital