

NEWGOLD ISSUER (RF) LIMITED

(Incorporated in the Republic of South Africa)

(Registration No. 2004/014119/06)

("NewGold" or the "Company")

JSE Share code: GLD

NSX Share code: NGNGLD

ISIN code: ZAE000060067

("NewGold ETF")

JSE Share code: NGPLT

NSX Share code: NGNPLT

ISIN code: ZAE000177580

("NewPlat ETF")

JSE Share code: NGPLD

NSX Share code: NGNPLD

ISIN code: ZAE000182507

("NewPall ETF")

CHANGES TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board is pleased to inform debenture holders of the following changes to the Board of NewGold with effect from **31 October 2023**.

Resignation

The resignation of Ms Rosalind Mary Friedericksen, a non-executive director of the Board, member of the Audit, Risk and Compliance Committee and member of the Social and Ethics Committee with effect from 31 October 2023. The Board wishes to thank Ms Friedericksen for her service and contribution during her tenure.

Appointment

The appointment of Adv. Deborah Mutemwa-Tumbo as a non-executive director of the Board and a member of the Audit, Risk and Compliance Committee, as well as the Social and Ethics Committee of NewGold with effect from 31 October 2023.

Adv. Mutemwa-Tumbo is the co-founder of Tumbo Scott, a commercial legal consultancy which provides a comprehensive range of services. Adv. Mutemwa-Tumbo has served in a number of senior legal positions during her career whose expertise would be beneficial to the Company. Adv. Mutemwa-Tumbo holds an LLB, LLM (cum laude), is an advocate of the High Court of South Africa and a proud mum of two.

NewGold welcomes Adv. Mutemwa-Tumbo to the board and looks forward to her contribution to the Company.

31 October 2023

Sponsor

Absa Bank Limited (acting through its
Corporate and Investment Bank division)



NSX Sponsor

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