

NU-WORLD HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration Number 1968/002490/06)
Share Code: NWL ISIN code: ZAE000005070
("Nu-World" or "the Company")



AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING, CHANGES TO THE BOARD OF DIRECTORS, CHANGE IN FUNCTIONS OF DIRECTOR AND AVAILABILITY OF B-BEE CERTIFICATE

Availability of integrated annual report

Shareholders are advised that Nu-World's Integrated Annual Report for the year ended 31 August 2023 (which includes the consolidated group annual financial statements together with the separate annual financial statements for Nu-World) (the "Integrated Annual Report") has been distributed to shareholders on 29 November 2023.

Shareholders are further advised that a copy of the full annual report, together with the separate annual financial statements for Nu-World for the year ended 31 August 2023, are available for downloading on Nu-World's website at the following link: <https://nuworld.co.za/financials/>. Upon enquiry, a printed version may be requested from the Company Secretary at bhaikney@nuworld.co.za at no extra cost.

Notice of AGM

Notice is hereby given that the Annual General Meeting of the Company (the "AGM") will be held at 682 Pretoria Main Road, Wynberg, Sandton on Wednesday, 7 February 2024 at 10h00 to transact the business as stated in the notice of AGM, which forms part of the Integrated Annual Report.

The Notice of AGM was posted to shareholders of the company who were recorded as such in the company's securities register on Friday, 17 November 2023.

The date on which shareholders of the company must be recorded as such in the company's securities register in order to attend and vote at the AGM is Friday, 26 January 2024. The last day to trade in order to be entitled to vote at the AGM is Tuesday, 23 January 2024.

Forms of Proxy may be presented at any time prior to, or at, the AGM. If Forms of Proxy are directed to the company's transfer secretaries these must be lodged by no later than 10:00 on Monday, 5 February 2024.

Changes to the board and change in functions of director

Shareholders are advised that Desmond Piaray and Richard Kinross, who were due for retirement by rotation at the AGM, have given notice that they will not be making themselves available for re-election at the AGM and will accordingly retire from the board of directors of Nu-World with effect from Wednesday, 7 February 2024.

Desmond and Richard have served as directors of Nu-World for 21 and 14 years respectively. The board thanks Desmond and Richard for their invaluable contributions to the Company during their tenure and wish them well in their future endeavours.

Shareholders are further advised that Michael Goldberg has notified the Company of his intention to step down as an executive director of the Company with effect from 7 February 2024. Michael will continue to serve as a non-executive director and chairman of the board. Michael will be appointed as a member of the Audit Committee at the AGM.

Availability of B-BEE Certificate

In accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, shareholders are advised that the Company's annual B-BBEE certificate, is available on the Company's website at: www.nuworld.co.za

Johannesburg
29 November 2023

JSE Sponsor to Nu-World



Questco Corporate Advisory Proprietary Limited