

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")

CHANGE TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the NewGold board ("Board") is pleased to inform debenture holders that Ms Bonita Diedre Petersen has been appointed as an Independent Non-executive Director of the Board and Member of the Audit, Risk and Compliance Committee with effect from Tuesday, 25 June 2024.

Bonita Petersen is currently a freelance consultant and is a member of the Audit Committee at Apex (Sanne) Nominees. She most recently held the position of Head of Risk, Control & Governance at Pernod Ricard South Africa with her role involving the establishment of the internal audit, risk, compliance, legal and governance function, and providing strategic guidance and insights within the organisation.

NewGold welcomes Ms Petersen to the Board and looks forward to her contribution to the Company.

25 June 2024

JSE Sponsor

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



NSX Sponsor

Cirrus Securities

