

RANDGOLD & EXPLORATION COMPANY LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1992/005642/06)

Share Code: RNG

ISIN: ZAE000008819

("Company")



CHANGES TO THE BOARD AND BOARD COMMITTEES

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") wishes to advise shareholders of the following changes to the Board and committees of the Board ("**Committees**") with effect from 30 June 2024:

Board

Mr Patrick Ernest Burton ("**Mr Burton**") the current chairperson of the Company, has stepped down as chairperson of the Company, but will remain on the Board as an independent non-executive director and as a member of the relevant Committees.

Mr Roderick John Fehrsen ("**Mr Fehrsen**") an independent non-executive director of the Company, has been appointed as chairperson of the Board and chairperson of various Committees.

Audit and Risk committee ("AuditCom**")**

Mr Burton has been appointed as the chairperson of the AuditCom, replacing Mr Fehrsen.

The current membership of the AuditCom is as follows:

- Mr Burton (chairperson)
- Mr Fehrsen
- Mr Tembani Samuel Dube ("**Mr Dube**")

Remuneration committee ("RemCom**")**

Mr Fehrsen has been appointed as the chairperson of the RemCom, replacing Mr Burton.

The current membership of the RemCom is as follows:

- Mr Fehrsen (chairperson)
- Mr Burton
- Mr Kesler
- Mr Dube

Nomination committee ("NomCom**")**

Mr Fehrsen has been appointed as the chairperson of the NomCom, replacing Mr Burton.

The current membership of the NomCom is as follows:

- Mr Fehrsen (chairperson)
- Mr Burton
- Mr Kesler
- Mr Dube
- Mr Marais Steyn ("**Mr Steyn**")
- Mr Hilton Gishen ("**Mr Gishen**")

Social and Ethics committee (“SEC”)

Mr Fehrsen has been appointed as the chairperson of the SEC, replacing Mr Burton.

The current membership of the SEC is as follows:

- Mr Fehrsen (chairperson)
- Mr Burton
- Mr Kesler
- Mr Dube
- Mr Steyn
- Mr Gishen

Johannesburg
28 June 2024

Sponsor
PSG Capital



PSG CAPITAL