

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")

RESIGNATION OF DESIGNATED COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Shamida Smit, the designated Company Secretary of NewGold, representing the Company Secretary, Absa Secretarial Services Proprietary Limited (Reg. No. 1973/014516/07), has resigned with effect from **10 September 2024**.

The board of directors of the Company wishes to thank Ms Smit for her service and contribution during her tenure.

Calvin Roux has been appointed as the representative of the Company Secretary with effect from 10 September 2024.

10 September 2024

Sponsor

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



NSX Sponsor

Cirrus Securities

