

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN: ZAE000084992

ADR code: EXXAY

Bond Issuer Code: EXXI

ISIN No: ZAG000160334

(Exxaro or the Company)

EXXARO GOVERNANCE ROADSHOW 2024

A presentation has been posted for reference on the Exxaro website (www.exxaro.com) in relation to the Governance Roadshow 2024 (30 September – 2 October 2024) to be conducted by Exxaro's Chairman of the Board - Mr Geoffrey Qhena, Chairman of the Remuneration Committee - Ms Phumla Mnganga and Chairman of the Risk and Business Resilience Committee - Mr Peet Snyders.

M Nana
Group Company Secretary
Pretoria

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30 September 2024

Lead Sponsor to Exxaro Resources Limited
Absa Corporate and Investment Bank, a division of Absa Bank Limited



Joint Equity Sponsor to Exxaro Resources Limited
Tamela Holdings Proprietary Limited

