

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")



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## RESIGNATION OF COMPANY SECRETARY

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Bruce Hall Haikney has resigned as Company Secretary of Nu-World with effect from 30 April 2025.

The process of appointing a new Company Secretary will commence and shareholders will be advised once an appointment is made.

The board of directors of Nu-World (the "**Board**") would like to thank Bruce for his invaluable contribution to both the Board and the Company during his tenure and wishes him well in his future endeavours.

Johannesburg  
30 April 2025

### JSE Sponsor to Nu-World



**Questco Corporate Advisory Proprietary Limited**