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")



APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ravi Samsunder Rugbeer has been appointed as Company Secretary and Chief Financial Officer of Nu-World with effect from 9 July 2025. For the avoidance of doubt, Graham Hindle will continue to serve as the Financial Director of Nu-World.

Ravi, a qualified CA(SA), has 14 years' commercial experience since completing his articles. Since March 2022, Ravi has served as Financial Director with Agro-Serve (Pty) Ltd.

The board of directors of Nu-World welcomes Ravi and looks forward to his contribution to the Company.

Johannesburg 2 July 2025

JSE Sponsor to Nu-World



Questco Corporate Advisory Proprietary Limited