

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: NGGLD

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")

CHANGES TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board wishes to advise debenture holders of the following changes to the Board of NewGold with effect from 23 May 2023.

1. The resignation of Ms Deborah Mutemwa-Tumbo a non-executive director of the Board, member of the Audit, Risk and Compliance Committee and member of the Social and Ethics Committee with effect from 19 April 2023. The Board wishes to thank Ms Mutemwa-Tumbo for her service and contribution during her tenure.
2. The appointment of Ms Rosalind Mary Friedericksen as a non-executive director of the Board and member of the Audit, Risk and Compliance Committee, as well as the Social and Ethics Committee of NewGold.

Ms Friedericksen has a background in accounting, taxation and corporate service offerings spanning over 15 years. She is a Chartered Accountant (SA) who qualified in 2005 after completing her articles at Deloitte. She has experience over a vast range of industries, including securitisation and structured funding entities which she has spent a significant portion of her career implementing and subsequently managing.

NewGold welcomes Ms Friedericksen to the board and looks forward to her contribution to the Company.

13 July 2023

Sponsor

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



NSX Sponsor

Cirrus Securities

