



PRESS RELEASE

PR. No 059/2024

**NEWGOLD ISSUER (RF) LIMITED (GLD)-
CHANGES TO THE BOARD OF DIRECTORS**

GLD announces for the information of the general investing public, the resignation of Ms. Palesa Mkhize as an Executive Director of the Board. Her resignation is effective from March 26, 2024.

GLD also publishes the appointment of Mr. James Robert Jackson as an Executive Director of the Board. His appointment is effective from March 26, 2024.

Mr Jackson currently jointly heads up the Product Control function for Absa Corporate & Investment Bank ("CIB"), which incorporates CIB African Regional Operations ("ARO"), reporting into the Chief Financial Officer of CIB. In this capacity he manages the controls teams for Prime Services, Independent Valuation Control, Equities, Absa Capital Securities (CIB's institutional stockbroker), New Gold Issuer Company (an exchange traded fund ("ETF") provider and largest Gold ETF in Africa) as well as the Product Control Governance Team.

Issued in Accra, this 26th
Day of March 2024.

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