

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: NGNGLD
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")

CHANGE TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the NewGold board ("Board") is pleased to inform debenture holders that Ms Bonita Diedre Petersen has been appointed as an Independent Non-executive Director of the Board and Member of the Audit, Risk and Compliance Committee with effect from Tuesday, 25 June 2024.

Bonita Petersen is currently a freelance consultant and is a member of the Audit Committee at Apex (Sanne) Nominees. She most recently held the position of Head of Risk, Control & Governance at Pernod Ricard South Africa with her role involving the establishment of the internal audit, risk, compliance, legal and governance function, and providing strategic guidance and insights within the organisation.

NewGold welcomes Ms Petersen to the Board and looks forward to her contribution to the Company.

27 June 2024

Sponsor

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

