



BEHEREND BEPERK • HOLDINGS LIMITED

NWK HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1998/007243/06
4AX Share Code: 4ANWKH
ISIN: ZAE400000028

(“NWK Holdings” or “Company”)

RESIGNATION OF COMPANY SECRETARY

In accordance with paragraph 11.32 of the listing requirements of 4 Africa Exchange Proprietary Limited, shareholders of NWK Holdings (“**Shareholders**”) are hereby advised that Ms Lehae Pieterse (“**Ms Pieterse**”), the company secretary of NWK Holdings has resigned with effect from 30 September 2021.

The process to appoint a suitable replacement to Ms Pieterse is ongoing and Shareholders will be advised once such an appointment has been made.

The board of directors of NWK Holdings wish to thank Ms Pieterse for her dedication and valued contributions during her tenure as the company secretary of NWK Holdings.

Lichtenburg

03 September 2021

4AX EXTERNAL ISSUER AGENT:

Pallidus
CAPITAL