



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”)

APPOINTMENT OF NEW BOARD MEMBERS

1. Shareholders of NWK Holdings (referred to hereinafter as the “Shareholders”) are advised that the Company and NWK Limited (“NWK”), being a wholly owned subsidiary of the Company, has appointed new directors on their respective boards with effect from 10 September 2021:
 - 1.1. Mr P N Jansen van Vuuren has been appointed as board member of NWK Holdings after the retirement of Mr J Suurd. Mr Jansen van Vuuren has also been appointed as a Board Committee member of the Audit and Risk Committee of NWK Holdings and NWK. An extract of the AGM Notice referring to the appointment of Mr Jansen van Vuuren for reference:

B1 ORDINARY RESOLUTION NUMBER 1: Election of a nominee and/or re-election of non-executive directors retiring in terms of the rotation policy and/or being eligible for re-election

‘RESOLVED THAT, the following nominee and/or independent, non-executive directors who retire by rotation in accordance with the provisions of the memorandum of incorporation (‘MOI’) of the company, being eligible and making themselves available for election or re-election, who were the only persons nominated in respect of their respective wards in terms of clause 26.2.8 of the company’s MOI, be and are hereby elected and/or re-elected as independent, non-executive directors of the company:

B1.1 ORDINARY RESOLUTION NUMBER 1.1: Mr L Vermooten — Ward 2

*Full names and surname: Lemmer Vermooten
Business address: 81 Scholtz Street, Lichtenburg, 2740
Date of birth and age: 1959-10-25 (61)
Years of service: 19
Qualifications: BEng
Occupation/position: Agricultural producer*

B1.2 ORDINARY RESOLUTION NUMBER 1.2: Mr PN Jansen van Vuuren — Ward 3

*Full names and surname: Pieter Nicholaas Jansen van Vuuren
Business address: 81 Scholtz Street, Lichtenburg, 2740
Date of birth and age: 1979-09-08 (42)
Years of service: 0
Qualifications: CA(SA)
Occupation/position: Agricultural producer*

B1.3 ORDINARY RESOLUTION NUMBER 1.3: Mr JJ du Preez — Ward 8

*Full names and surname: Johannes Jacobus du Preez
Business address: 81 Scholtz Street, Lichtenburg, 2740
Date of birth and age: 1964-03-08 (57)
Years of service: 3
Qualifications: Grade 12
Occupation/position: Agricultural producer’*

- 1.2. Furthermore, after the retirement of Mr DA Foster as Independent Non-Executive Director of NWK, the Board of NWK decided to appoint two (2) new Independent Non-Executive Directors – being Messrs M W Schoeman and R J Boöttger respectively.
- 1.3. Mr M W Schoeman was further appointed to serve as a member of both the Social and Ethics- and Audit and Risk Committees of NWK.
- 1.4. Mr R J Boöttger was appointed to serve as member on the Human Capital Committee of NWK.

Lichtenburg

15 September 2021

4AX EXTERNAL ISSUER AGENT:

Pallidus
THE REAL DEAL