



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

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## APPOINTMENT OF INTERIM COMPANY SECRETARY

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- 1.1. Shareholders of NWK Holdings ("**Shareholders**") are referred to the announcement published by NWK Holdings dated 03 September 2021 on the 4AX news service, in terms of which Shareholders were advised of the resignation of the company secretary of NWK Holdings ("**Company Secretary Resignation Announcement**").
- 1.2. Further to the publication of the Company Secretary Resignation Announcement, Shareholders are hereby advised that NWK Holdings has appointed Ms Anna-Marie van Rooyen ("**Ms Van Rooyen**") as the interim company secretary of the NWK Holdings group with immediate effect.
- 1.3. Ms Van Rooyen is an admitted attorney, notary and conveyancer with approximately 22 years of experience and is the current Group Head Legal Advisor of the NWK Holdings group. Ms Van Rooyen holds the degrees B Com (Law) and LLB from the University of Pretoria and an LLM (Tax Law) degree from the University of South Africa.
- 1.4. Shareholders should note that Ms Van Rooyen will act as the interim company secretary of the NWK Holdings and its subsidiaries until such time as NWK Holdings has finalised the appointment of a permanent company secretary. NWK Holdings will publish a further announcement as soon as such an appointment has been made.

Lichtenburg

23 September 2021

**4AX EXTERNAL ISSUER AGENT:**  
Pallidus Capital Proprietary Limited

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