



BEHEREND BEPERK • HOLDINGS LIMITED

NWK HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1998/007243/06

CTSE Share Code: 4ANWKH

ISIN: ZAE400000028

(“NWK Holdings” or “Company”)

APPOINTMENT OF COMPANY SECRETARY

1. Shareholders of NWK Holdings (“**Shareholders**”) are referred to the announcement published by NWK Holdings, dated 23 September 2021, in terms of which shareholders were advised of appointment of the interim company secretary of NWK Holdings (“**Interim Company Secretary Announcement**”).
2. Further to the publication of the Interim Company Secretary Announcement, Shareholders are hereby advised that Ms Anna-Marie van Rooyen (“**Ms Van Rooyen**”) has been appointed in the permanent position of company secretary for the NWK Holdings group with effect from 02 December 2021.
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. Ms Van Rooyen will also act as the head legal counsel of the NWK Holdings group.
4. The board of directors of NWK Holdings is satisfied that Ms Van Rooyen has the requisite knowledge, competence and experience to fulfil the role of company secretary of the NWK Holdings group.

Lichtenburg

1 December 2021

CTSE EXTERNAL ISSUER AGENT:

Pallidus
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