



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



**NWK LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration Number: 1998/007577/06  
4AX Share Code: 4ANWK  
ISIN: ZAE400000010  
("NWK")

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## COMBINED NWK HOLDINGS AND NWK ANNOUNCEMENT: RESIGNATION OF COMPANY SECRETARY

### GESAMENTLIKE NWK BEHEREND EN NWK AANKONDIGING: BEDANKING VAN MAATSKAPPYSEKRETARIS

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In accordance with paragraph 11.32 of the listing requirements of 4 Africa Exchange Proprietary Limited, shareholders of NWK Holdings and NWK are hereby advised that Mr Quinton van Niekerk ("**Mr Van Niekerk**"), company secretary of NWK Holdings and NWK ("**the NWK Group**") has resigned as an employee of the NWK Group, effective 30 August 2019. Mr van Niekerk will formally step down as company secretary of the NWK Group on 29 November 2019 or once a suitable replacement company secretary has been appointed, whichever is the earlier.

A formal announcement regarding the replacement for Mr Van Niekerk will be made as soon as the NWK Group is able to do so.

Mr Van Niekerk, an admitted advocate with more than 15 years practical legal experience, has decided to resume his career within legal practice. The boards of directors of NWK Holdings and NWK wish to thank Mr Van Niekerk for his dedication and valued contributions during his tenure as the company secretary of the NWK Group.

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Kragtens paragraaf 11.32 van die noteringsvereistes van 4 Africa Exchange Eiendoms Beperk, word aandeelhouders van NWK Beherend en NWK hiermee ingelig dat mnr Quinton van Niekerk ("**mnr Van Niekerk**"), maatskappysekretaris van NWK Beherend en NWK ("**die NWK Groep**"), met ingang van 30 Augustus 2019, as 'n werknemer van die NWK Groep bedank het. Mnr Van Niekerk sal formeel uittree as maatskappysekretaris op 29 November 2019 of sodanige vroeëre datum as wat 'n geskikte maatskappysekretaris deur die NWK Groep aangestel word.

'n Formele aankondiging aangaande mnr Van Niekerk se opvolger sal mettertyd gemaak word.

Mnr van Niekerk, 'n toegelate advokaat met meer as 15 jaar se praktiese regservaring, het besluit om sy loopbaan in die regspraktyk te hervat. Die direksies van NWK Beherend en NWK het hul dank uitgespreek teenoor mnr Van Niekerk vir sy toewyding en waardevolle bydrae tydens sy dienstermyn as maatskappysekretaris van die NWK Groep.

**24 July 2019**

**4AX External Issuer Agent – 4AX Ekstern Uitreikings Agent:**

Pallidus Capital Proprietary Limited

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