



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

("NWK Holdings")



**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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**JOINT ANNOUNCEMENT:**

**APPOINTMENT OF INTERIM COMPANY SECRETARY**

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- 1.1. Shareholders of NWK Holdings and NWK ("**the Companies**") are referred to the joint announcement published by the Companies dated, 24 July 2019, in terms of which shareholders were advised of the resignation of the company secretary of the Companies ("**Company Secretary Resignation Announcement**").
- 1.2. Further to the publication of the Company Secretary Resignation Announcement, shareholders are hereby advised that the Companies have appointed Ms Lehae Pieterse ("**Ms Pieterse**") as the interim company secretary of the Companies with immediate effect.
- 1.3. Shareholders should note that Ms Pieterse will act as the Companies' interim company secretary until such time the Companies have finalised the appointment of a full-time company secretary. The Companies will publish a further announcement as soon as such an appointment has been made.

Lichtenburg  
06 November 2019

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

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