



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")

JOINT ANNOUNCEMENT:

APPOINTMENT OF COMPANY SECRETARY

- 1.1. Shareholders of NWK Holdings and NWK ("**the Companies**") are referred to the joint announcement published by the Companies dated, 06 November 2019, in terms of which shareholders were advised of the appointment of an interim company secretary of the Companies ("**Interim Company Secretary Announcement**").
- 1.2. Further to the publication of the Interim Company Secretary Announcement, shareholders are hereby advised that Ms Lehae Pieterse ("**Ms Pieterse**") has been appointed as a permanent company secretary of the Companies with effect from 02 December 2019.
- 1.3. Ms Pieterse holds an LLB from the North West University and is an admitted attorney in the High Court of Pretoria. She has 7 years of extensive experience in legal practice, legal advisory and compliance-risk including mergers and acquisitions. Furthermore, Ms Pieterse has experience in company secretarial and corporate governance matters, including providing efficient and effective support to the boards of directors and board sub-committees.
- 1.4. The board of directors of the Companies is satisfied that Ms Pieterse possesses the competence and experience to fulfil the role of company secretary of the Companies.

Lichtenburg
22 November 2019

4AX EXTERNAL ISSUER AGENT:
Pallidus Capital Proprietary Limited
