



NWK LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1998/007577/06

4AX Share Code: 4ANWK

ISIN: ZAE40000010

(“NWK” or “the Company”)

CHANGES TO THE BOARD OF DIRECTORS OF NWK (“NWK Board”): APPOINTMENT OF DIRECTOR

In compliance with requirement 11.23 of the 4 Africa Exchange Proprietary Limited Listing Requirements, shareholders are hereby advised that Mr Tebogo Benedict Modise has been appointed as executive director: Transformation of NWK with effect from 01 June 2018.

Summary *curriculum vitae* of Tebogo Benedict Modise:

Mr Modise brings more than twenty years of management experience in various industries which include both private and government institutions. In 1997, he worked as farm manager at Glen Agricultural College; Free State Department of Agriculture. He then moved to Correctional Services at Barberton as Manager of Production Workshop and Agriculture in 2001 until 2004. During his stay at Barberton, he also acted as Regional Coordinator: Production Workshop and Agriculture for Limpopo, Mpumalanga and North West Region.

From 2004 until 2009, Mr Modise worked as Centre Coordinator Operational Support at Mogwase Correctional Centre. He joined NWK in 2009 as Agriculturist and in 2012 was appointed as Manager Developing Agriculture. Benedict holds a National Diploma in Agricultural Management from Taung Agricultural College and a B-Tech in Agricultural Management from Technikon Free State. He is multilingual and comfortable conducting business at all levels in at least six of South Africa’s national languages.

Benedict is studying towards a Masters in Sustainable Agriculture, through the University of Free State which he foresees completing in 2018. He is married to Portia and is the father of two sons and a daughter.

The NWK Board welcomes the appointment of Mr Modise and looks forward to his contributions as director of NWK.

Lichtenburg
10 May 2017

4AX ISSUER AGENT:

Pallidus Capital Proprietary Limited