



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”)

**UPCOMING RETIREMENT OF A PRESCRIBED OFFICER OF NWK LIMITED, BEING A
MAJOR SUBSIDIARY**

In accordance with paragraph 11.23 of the listing requirements of Cape Town Stock Exchange Proprietary Limited, shareholders of NWK Holdings (“**Shareholders**”) are hereby advised that Mr Pieter Coetzer (“**Mr Coetzer**”), a member of the management and the Senior manager: Trade of a major subsidiary of the Company, namely NWK Limited, will retire, per the normal retirement rules of the Company, at the end of July 2024.

The recruitment process is underway to find a suitable successor and to ensure a smooth transition, whereafter a further announcement will follow.

Lichtenburg

17 November 2023

CTSE EXTERNAL ISSUER AGENT

Pallidus