

NEWFUNDS (RF) (PROPRIETARY) LIMITED

(Registration number 2005/034899/07)

("NewFunds" or "the Company")

("the Portfolios")

Share Code:	ISIN:	Exchange
NFNAMB	ZAE000276770	JSE
NFNAMA	ZAE000276770	Namibia (NSX)
GIVISA	ZAE000205225	JSE
NERA (GIVISA)	ZAE000205225	Stock Exchange Mauritius
MAPPSG	ZAE000153763	JSE
MAPPSP	ZAE000153771	JSE
NFEDEF	ZAE000254868	JSE
NFEHGE	ZAE000254876	JSE
NFEMOD	ZAE000254884	JSE
NFEMOM	ZAE000162236	JSE
NFEVAL	ZAE000252466	JSE
NFEVOL	ZAE000252458	JSE
NFGOVI	ZAE000161949	JSE
NFILBI	ZAE000162244	JSE
NewFunds (NFILBI)	ZAE000162244	Botswana Stock Exchange
NFSH40	ZAE000130431	JSE
NFTRCI	ZAE000162251	JSE

A Portfolio under the NewFunds Collective Investment Scheme in Securities ("**NewFunds**") registered as such in terms of the Collective Investment Schemes Control Act, 45 of 2002 and managed by NewFunds (RF) Proprietary Limited (Registration Number 2005/034899/07) (the "**Manager**").

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited ("**JSE**"), NewFunds hereby notifies its securities holders of the following changes to the Board of NewFunds with effect from **09 December 2020**.

The appointment of Mr Luyolo Poswa as an independent non-executive director of the Board and member of the Audit, Risk and Compliance Committee of the NewFunds.

Mr Poswa is currently the Executive Chairman and Director of Poswa Incorporated, a law firm which specialises in Banking & Finance as well as Corporate and Commercial transactions. Mr Poswa has served in a number of specialised positions during his career and his expertise in both law and finance will be a benefit to the Company.

NewFunds welcomes Mr Poswa to the board and looks forward to his contribution to the Company.

10 December 2020

Sponsor

Vunani Corporate Finance