



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”)

APPOINTMENT OF COMPANY SECRETARY OF MAJOR SUBSIDIARIES

In accordance with paragraph 11.32 of the listing requirements of Cape Town Stock Exchange Proprietary Limited (“CTSE”), shareholders of NWK Holdings (“**Shareholders**”) are hereby advised that FluidRock Co Sec Proprietary Limited (“**FluidRock**”), has been appointed with effect from 30 December 2025 in the following capacities, namely as:

- (a) the company secretary of NWK Holdings;
- (b) the company secretary of NWK Limited, a major subsidiary of NWK Holdings;

The appointment of FluidRock has reference to the announcement published on 25 September 2025 following the resignation of the previous company secretary.

Lichtenburg

29 December 2025

CTSE EXTERNAL ISSUER AGENT

Pallidus