ABSA GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000067237 JSE share code: ASA Issuer code: AMAGB

(Absa Group)

ABSA BANK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/004794/06)

ISIN: ZAE000079810 JSE share code: ABSP

(Absa Bank)

NOTICE OF DEALINGS IN SECURITIES IN TERMS OF PARAGRAPHS 3.63 TO 3.74 OF THE JSE LISTINGS REQUIREMENTS

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited the following information is disclosed.

Name: G Griffin

Designation: Absa Group and Absa Bank

independent non- executive

chairman

Date of transaction: 5 November 2010

Number of shares purchased: 1 680 at 87 100 cents per

share

Nature of transaction: On market purchase of shares Class of securities: Absa Bank preference shares

Value of transaction: R1 463 280.00

Nature of interest: Indirect beneficial

Clearance has been obtained in respect of this dealing in securities.

Johannesburg 8 November 2010

Sponsor:

J. P. Morgan Equities Limited