

ABSA GROUP LIMITED

Incorporated in the Republic of South Africa
(Registration number: 1986/003934/06)
JSE share code: ABG
ISIN: ZAE000255915
Bond issuer code: ABGI
("Absa Group")

CHANGES TO ABSA GROUP BOARD COMMITTEES

In accordance with paragraphs 3.59 of the Equity Listings Requirements and 6.39 of the Debt Listings Requirements of the JSE Limited, shareholders are informed that Lead Independent Director Nonhlanhla Mjoli-Mncube has been appointed as a member of the Group Credit Risk Committee (GCRC) and will take over the chairmanship of the Board Finance Committee (BFC) from René van Wyk. René remains a member of the BFC and continues to chair the Group Risk and Capital Management Committee and the GCRC. Shareholders are further informed that independent non-executive director John Cummins has been appointed as a member of the Information Technology Committee. All appointments are with effect from 1 July 2022.

Johannesburg
10 June 2022

Enquiries:

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Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Absa Bank - Corporate and Investment Bank