

ABSA GROUP LIMITED

(formerly Barclays Africa Group Limited)

Incorporated in the Republic of South Africa

Registration number: 1986/003934/06

Share Code: ABG

ISIN: ZAE000255915

(Absa Group or the Group)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 (b) of the JSE Listings Requirements, shareholders are advised of the resignation of a non-executive director, as set out below.

Monwabisi Fandesio has resigned as non-executive director of the Board of Absa Group, with immediate effect.

The Board thanks Monwabisi for his contribution to the Group and wishes him well in his future endeavours.

Johannesburg
19 November 2018

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Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Absa Bank - Corporate and Investment Bank