

BARCLAYS AFRICA GROUP LIMITED
Incorporated in the Republic of South Africa
(Registration number: 1986/003934/06)
Share Code: BGA
ISIN: ZAE000174124
(Barclays Africa Group)

ENGAGEMENT WITH SHAREHOLDERS WITH REGARD TO BARCLAYS AFRICA GROUP'S REMUNERATION POLICY AND IMPLEMENTATION REPORT

As a result of the number of votes exercised against the non-binding advisory vote number 1, and there being more than 25% of the votes exercised against the non-binding advisory vote number 2 at the AGM on 15 May 2018, in terms of the recommendations of the King IV Report on Corporate Governance for South Africa, 2016 and paragraph 3.84(k) of the Listings Requirements, shareholders are hereby invited to raise their concerns or recommendations on the remuneration policy and the remuneration implementation report, by means of a telephone conference with the Group Chairman, Wendy Lucas-Bull, and the chairman of the Group Remuneration Committee, Paul O'Flaherty, to be held at 12h30 SA time on 23 July 2018.

Shareholders who wish to participate in the telephone conference are requested to contact the Group Company Secretary, Nadine Drutman, at the telephone numbers or email addresses provided below by Thursday, 19 July 2018 at 17H00, in order to obtain further details of the telephone conference.

Johannesburg
9 July 2018

Enquiries:

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