

**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" or "Group")

**CHANGE TO ABSA GROUP BOARD COMMITTEE**

In accordance with paragraph 3.59 of the JSE Limited (JSE) Listings Requirements and paragraph 6.39 of the JSE Debt Listings Requirements, shareholders are informed that Fulvio Tonelli, who was appointed to the Absa Group Board as non-executive director on 1 July 2020 and is a member of the Group Risk and Capital Management, Group Credit Risk and Information Technology Committees, has been appointed as a member of the Board Finance Committee with effect from 15 November 2021.

Johannesburg

15 November 2021

**Enquiries:**

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**Lead Independent Sponsor:**

J.P. Morgan Equities South Africa Proprietary Limited

**Joint Sponsor:**

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