

BARCLAYS AFRICA GROUP LIMITED

(Formerly known as Absa Group Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000174124

JSE share code: BGA

(“Barclays Africa Group”)

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:	W E Lucas-Bull
Designation:	Group Chairman (independent non-executive)
Date of transaction:	6 August 2013
Number of securities:	Acquired 1 000 Barclays Africa Group shares at 14 105 cents per share.
Nature of transaction:	On-market acquisition of shares
Class of securities:	Barclays Africa Group ordinary shares
Value of transaction:	R141 050.00
Nature of interest:	Direct beneficial
Clearance to deal:	Obtained

Johannesburg

7 August 2013

Independent lead sponsor to Barclays Africa Group

J.P. Morgan Equities South Africa Proprietary Limited

Joint sponsor to Barclays Africa Group

Absa Corporate and Investment Banking, a division of Absa Bank Limited