

BARCLAYS AFRICA GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000174124

JSE share code: BGA

("Barclays Africa Group")

CHANGES TO THE BARCLAYS AFRICA GROUP BOARD

Shareholders are advised that Daniel Hodge has been appointed as non-executive director on the Board of Barclays Africa Group with effect from 1 May 2017.

Daniel has been the Barclays PLC Group Treasurer since 2013. He joined Barclays in 1999 and has held a number of roles in both the investment bank and in treasury during his 17 years with the firm. He was appointed managing director in 2008 and has held a number of senior management positions since, including head of execution for the structured finance division, and corporate and investment bank treasurer.

Daniel is a qualified chartered accountant and holds an MA (Hons) from Oxford University.

Shareholders are also advised that Patrick Clackson will be stepping off the Board with effect from 30 April 2017. Patrick, who has served on the Board since March 2013, was the chairman of the Information Technology Committee and a member of the Group Remuneration Committee.

Following his departure from Barclays PLC effective 30 June 2017, Mark Merson, who has been on the Barclays Africa Group Board since January 2014, will no longer be a Barclays PLC-nominated director. At the request of the Barclays Africa Group Board, Mark will remain on the Board as a non-executive director, with the Board continuing to benefit from his banking, risk and finance skills.

Johannesburg

28 April 2017

Enquiries:

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Independent lead sponsor to Barclays Africa Group:

J.P. Morgan Equities South Africa Proprietary Limited

Joint sponsor to Barclays Africa Group:

Corporate and Investment Bank, a division of Absa Bank Limited