

ABSA GROUP LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 1986/003934/06)  
ISIN: ZAE000067237  
JSE share code: ASA  
Issuer code: AMAGB  
(Absa Group)

#### NOTICE OF DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited the following information is disclosed.

Absa Group Executive Director D W P Hodnett and Company Secretary N R Drutman were granted awards under the Executive Share Award Scheme (ESAS), an equity-settled phantom share scheme approved by shareholders in 2008. N R Drutman also elected to participate in the Voluntary Executive Share Award Scheme (VESAS), an equity-settled phantom share scheme approved by shareholders in 2008. The conditions of the schemes have been met and the schemes have now come to an end of their 5-year lifecycle, resulting in mandatory vesting.

Pursuant to the schemes, and subject to the completion of appropriate mandates and instructions, N R Drutman elected to sell 2,268 shares in respect of her ESAS award and 130 shares in respect of her VESAS award. D W P Hodnett elected to sell all of his shares.

The share price used to convert the phantom shares into a taxable gain, and subsequently the taxable gain into Absa Group ordinary shares, was slightly different. This results in a different number of shares being acquired than can be sold.

Details of these transactions are contained below:

Name:	N R Drutman
Designation:	Absa Group Company Secretary
Date of sale transaction:	26 February 2013
Number of shares:	Acquired 5,633 shares at 16 165 cents per share. Sold 2,268 shares at 16 175 cents per share. Retained 3,365 shares.

Nature of transaction:	On market acquisition and consequent sale of shares
Class of securities:	Absa Group ordinary shares
Value of acquisition transaction:	R910,574.45
Value of sale transaction:	R366,849.00
Nature of interest:	Direct beneficial
Clearance to deal:	Yes
Name:	D W P Hodnett
Designation:	Absa Group Executive Director
Date of sale transaction:	25 February 2013
Number of shares:	Acquired 10,072 shares at 16 165 cents per share. Sold 10,072 shares at 16 380 cents per share.
Nature of transaction:	On market acquisition and consequent sale of shares
Class of securities:	Absa Group ordinary shares
Value of acquisition transaction:	R1 628,138.80
Value of sale transaction:	R1 649,793.60
Nature of interest:	Direct beneficial
Clearance to deal:	Yes
Name:	N R Drutman
Designation:	Absa Group Company Secretary
Date of sale transaction:	26 February 2013
Number of shares:	Acquired 310 shares at 16 165 cents per share. Sold 130 shares at 16 260 cents per share. Retained 180 shares.
Nature of transaction:	On market acquisition and consequent sale of shares
Class of securities:	Absa Group ordinary shares
Value of acquisition transaction:	R50,111.50
Value of sale transaction:	R21,138.00
Nature of interest:	Direct beneficial
Clearance to deal:	Yes

Johannesburg  
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