

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” or “the Group”)

BARCLAYS AFRICA GROUP: RELEASE OF INTERIM FINANCIAL RESULTS FOR THE PERIOD ENDING 30 JUNE 2014

Shareholders are advised that the financial results for the six-month period ending 30 June 2014 will be released on SENS and published on the Group’s website (www.barclaysafrica.com) on Wednesday, 30 July 2014.

A presentation of the results will be made in Johannesburg at 09:30 a.m. (South African time) on Wednesday, 30 July 2014. It will be broadcasted live on Business Day TV (DStv channel 412). Webcast and conference call facilities will be available for the presentation and details thereof will be published on the Group’s website prior to the presentation.

Shareholders are also informed that the salient dates for the payment of the Barclays Africa Group ordinary dividends, as set out in the financial results booklet for the 12 months ended 31 December 2013, remain unchanged. Full details of the dividends will be included in the financial results announcement on Wednesday, 30 July 2014.

Johannesburg

30 June 2014

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 Banking, a division of Absa Bank Limited