

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 ANNUAL FINANCIAL RESULTS FOR THE PERIOD ENDED 31 DECEMBER 2013

Shareholders are advised that the financial results for the twelve-month period ended 31 December 2013 will be released on SENS and published on the Group’s website (www.barclaysafrica.com) on Tuesday, 11 February 2014.

A presentation of the results will be made in Johannesburg at 09:30 a.m. (South African time) on Tuesday, 11 February 2014. It will be broadcast live on BusinessDay TV (DSTV channel 412). Webcast and conference call facilities will be available for the presentation and details thereof will be published on the Barclays Africa Group 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 interim financial results booklet for the six months ended 30 June 2013, remain unchanged. Full details of the dividends will be included in the financial results announcement on 11 February 2014.

Johannesburg

27 January 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

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