

**Absa Group Limited**  
**Incorporated in the Republic of South Africa**  
**Registration number: 1986/003934/06**  
**JSE share code: ABG**  
**ISIN: ZAE000255915**  
**("Absa Group")**

## **REAPPOINTMENT OF NON-EXECUTIVE DIRECTOR**

With reference to the announcement on 6 January 2020, shareholders are informed that René van Wyk will rejoin the Absa Group Board as a non-executive director from 1 August 2020. René will be regarded as an independent non-executive director after a period of 12 months, that is from 1 August 2021.

René originally joined the Board on 1 February 2017 as an independent non-executive director. He served as the Group Chief Executive from 1 March 2019 to 14 January 2020 and will be rejoining the Board following a six-month cooling off period.

Johannesburg  
31 July 2020

### **Enquiries:**

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### **Independent lead sponsor to Absa Group:**

J.P. Morgan Equities South Africa Proprietary Limited

### **Joint sponsor to Absa Group:**

Corporate and Investment Bank, a division of Absa Bank Limited