

Absa Group Limited
(formerly known as Barclays Africa Group Limited)
Incorporated in the Republic of South Africa
Registration number: 1986/003934/06
JSE share code: ABG
ISIN: ZAE000255915
(“Absa Group”)

Absa Bank Limited
Authorised financial services and registered credit provider (NCRCP7)
Incorporated in the Republic of South Africa
Registration number: 1986/004794/06
ISIN: ZAE000079810
JSE share code: ABSP
(“Absa Bank”)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS TO THE ABSA BANK BOARD

In accordance with paragraph 3.59 (a) of the JSE Listings Requirements, shareholders are advised of the appointment of Alex Darko and Mark Merson as independent non-executive directors to the Board of Absa Bank with effect from 15 May 2019.

Both Alex and Mark will continue to serve as independent non-executive directors on the Absa Group Board.

Johannesburg
15 May 2019

Enquiries:

Nadine Drutman (Group Company Secretary)
Nadine.Drutman@absa.africa
Tel: 011 350 5347

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