

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

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

In accordance with paragraph 3.59 (a) of the JSE Listings Requirements, shareholders are advised of the appointment of Mr. Swithin J. Munyantwali as non-executive director to the Board of Absa Group with effect from 15 September 2019.

Swithin, who was born in the United Kingdom and currently lives in Uganda, is the head of international law firm Appleton Luff’s East African office. He is the vice-chairman and co-founder of the International Law Institute African Centre for Legal Excellence.

Swithin currently serves as the chairman of the Barclays Bank of Uganda board, as well as a board member of the African Philanthropy Forum, and International Law Institute, in Washington, DC. He is also a member of the advisory boards of the Case Western Reserve University, Emerging and Frontier Markets Association, and The New Markets Lab.

Swithin holds a B.Sc. in Criminal Justice from St Joseph’s University, a Juris Doctor from the Case Western Reserve University School of Law, and a Masters in International and Comparative Law from the Georgetown University Law Center, all in the United States.

Johannesburg  
13 September 2019

### **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