

**ABSA GROUP LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1986/003934/06)

Share Code: ABG

ISIN: ZAE000255915

Bond issuer code: ABGI

("Absa Group" or "Group")

**ABSA GROUP BOARD APPOINTMENT AND COMMITTEE CHANGES EFFECTIVE  
1 DECEMBER 2023**

In accordance with paragraphs 3.59 of the Equity Listings Requirements and 6.39 of the Debt Listings Requirements of the JSE Limited, shareholders are informed that Alison Beck has been appointed as an independent non-executive director of Absa Group with effect from 1 December 2023.

Alison joined KPMG in 1990 as a senior consultant and was made a director in 1996 and a partner in 1998 in Financial Services. She was head of Financial Risk Management for 15 years, representing the South African practice in the global centers of excellence for Central Banking and Financial Risk Management. Alison retired from KPMG in May 2020.

Alison holds a BCom degree from the University of Edinburgh and a CA from the Institute of Chartered Accountants of Scotland. She completed her articles at Arthur Young McClelland Moore in Edinburgh, qualifying as a CA in 1983. She has an Associate Diploma from The Institute of Bankers in South Africa.

Alison will become a member of the Group Audit and Compliance Committee (GACC) and Group Risk and Capital Management Committee (GRCMC) on 1 December 2023.

Johannesburg  
10 November 2023

**Enquiries:**

Nadine Drutman

E-mail: Nadine.Drutman@absa.africa

**Lead Independent Sponsor:**

J.P. Morgan Equities South Africa Proprietary Limited

**Absa Group Joint Sponsor and Absa Bank Sponsor:**

Absa Bank - Corporate and Investment Bank