

**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 COMMITTEE CHANGES**

In accordance with paragraphs 3.59 of the Equity Listings Requirements and 6.42 of the Debt and Specialist Securities Listings Requirements of the JSE Limited, shareholders and noteholders are informed that Fulvio Tonelli has been appointed as interim chairman of the Group Risk and Capital Management Committee and Group Credit Risk Committee, with effect from 15 July 2025 and he will also join the Directors' Affairs Committee as a member.

René van Wyk, the incoming Group Chairman, will remain a member of the aforementioned committees and will additionally become a member of the Remuneration Committee. He will also chair the Directors' Affairs Committee.

Shareholders are further informed that Alison Beck has been appointed as a member of the Models Committee.

Johannesburg

14 July 2025

**Enquiries:**

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**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