

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 CHANGE

In accordance with paragraphs 6.71 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 Brian Kennedy, an independent non-executive director of Absa Group, has been appointed as a member of the Remuneration Committee, with effect from 1 November 2026.

Brian is the chairman of the Group Credit Risk Committee and serves as a member of the Group Risk and Capital Management Committee and Information Technology Committee.

Johannesburg
28 October 2026

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