

ABSA GROUP LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1986/003934/06)

ISIN: ZAE000255915

JSE share code: ABG

Bond issuer code: ABGI

("Absa Group" or "Group" or "Absa")

CHANGES TO ABSA GROUP BOARD AND BOARD COMMITTEES

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 are informed that Alpheus Mangale has resigned as an independent non-executive director to the Absa Group Board, effective 8 October 2026, due to personal reasons and future commitments.

The Board thanks Mr Mangale for his contribution to the Absa Group Board since joining in July 2023 and wishes him well in his future endeavours. Consequently, he will step down from the Group Risk and Capital Management Committee (GRCMC), Remuneration Committee (RemCo) and Information Technology Committee (ITC).

Johannesburg
8 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 Debt Sponsor:

Absa Bank - Corporate and Investment Bank