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")

ABSA BANK LIMITED
Incorporated in the Republic of South Africa
(Registration Number: 1986/004794/06)
Interest Rate Issuer: BIABS
Structured Product Issuer – ABSP
ETN Issuer – ABSN1, NSX code ABSNM
Actively Managed Certificate Issuer – ABSAMC
("Absa Bank")

RESIGNATION OF ABSA GROUP COMPANY SECRETARY

In accordance with paragraphs 6.71(b) of the Equity Listings Requirements and 6.42(b) of the Debt and Specialist Securities Listings Requirements of the JSE Limited, shareholders and noteholders are informed that Nadine Drutman will be stepping down as Group Company Secretary of Absa Group and Absa Bank, effective 31 January 2027.

Nadine has been with the Group for 20 years and served as Company Secretary for the last 14 years. The Board thanks Nadine for her significant contribution over many years and wishes her well.

Her successor will be announced in due course, following the requisite regulatory approvals.

Johannesburg
30 October 2026

Enquiries:
Alan Hartdegen
E-mail: Alan.Hartdegen@absa.africa

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