

FirstRand Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1966/010753/06)  
JSE Ordinary Share Code: FSR ISIN: ZAE000066304  
JSE B Preference Share Code: FSRP ISIN: ZAE000060141  
NSX Ordinary Share Code: FST

## DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 – 3.74 of the JSE Limited Listings Requirements the following information is disclosed:

|                               |  |
|-------------------------------|--|
| Director                      | : William Rodger Jardine   |
| Company                       | : FirstRand Limited  |
| Date of transaction:          | : 8 June 2018  |
| Nature of transaction         | : Reorganisation of affairs - Sale (transfer) of securities from Galana Trust to William Rodger Jardine, a Trustee and beneficiary of Galana Trust |
| Class of securities           | : Ordinary shares  |
| Number of securities          | : 231 628  |
| Sale price                    | : R61.55 per share   |
| Total value of transaction    | : R14,256,703.40   |
| Nature of director's interest | : Direct beneficial  |
| Clearance obtained            | : Yes  |
| Transaction completed         | : Off-market   |

|                               |   |
|-------------------------------|---|
| Director                      | : William Rodger Jardine  |
| Company                       | : FirstRand Limited   |
| Date of transaction           | : 8 June 2018   |
| Nature of transaction         | : Re-organisation of affairs - Sale (transfer) of securities from William Rodger Jardine to Galana Investments Holdings (Pty) Ltd |
| Class of securities           | : Ordinary shares   |
| Number of securities          | : 231 628   |
| Sale price                    | : R61.55 per share  |
| Total value of transaction    | : R14,256,703.40  |
| Nature of director's interest | : Indirect beneficial   |
| Clearance obtained            | : Yes   |
| Transaction completed         | : Off-market  |

Sandton  
8 June 2018

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)