

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

FirstRand Bank Limited
(Incorporated in the Republic of South Africa)
(Registration number 1929/001225/06)
JSE company code interest rate issuer: FRII
JSE company code debt issuer: FRD
JSE company code ETF issuer: FRLE

CHANGE IN DESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listing Requirements, shareholders are advised of the change in designation of Mr JJ Durand as a non-executive director to an alternate non-executive director for Mr JP Burger, with effect from 3 September 2018. This change is applicable to FirstRand Limited and its wholly-owned subsidiary, FirstRand Bank Limited.

Sandton
5 September 2018

Sponsor
RAND MERCHANT BANK (a division of FirstRand Bank Limited)