

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")

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

NEW APPOINTMENT TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listing Requirements, the following information is disclosed:

The FirstRand board is pleased to announce that Mr Louis Leon von Zeuner has been appointed as an independent non-executive director to FirstRand Limited and its wholly-owned subsidiary, FirstRand Bank Limited with effect from 1 February 2019.

Mr von Zeuner brings to the boards more than 30 years of banking experience and the Prudential Authority has confirmed that it has no objection to the appointment of Mr von Zeuner to the boards. FirstRand is looking forward to welcoming Mr von Zeuner in February 2019.

Sandton
12 October 2018

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