

**Absa Group Limited**  
**Incorporated in the Republic of South Africa**  
**Registration number: 1986/003934/06**  
**JSE share code: ABG**  
**ISIN: ZAE000255915**  
**(“Absa Group”)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

In accordance with paragraph 3.59 (a) of the JSE Listings Requirements, shareholders are advised of the appointment of Ms Rose Keanly as independent non-executive director to the Board of Absa Group with effect from 1 September 2019.

Rose retired as the former Chief Operating Officer (COO) of Old Mutual Emerging Markets (OMEM) in February 2018, following a career with the Old Mutual group spanning 38 years and various, mainly information technology and operations related, positions. Prior to her position as COO, she was the Managing Director of OMEM Customer Services and Technology.

Rose holds BSc and BCom (Honours) degrees from the University of Cape Town.

Johannesburg  
21 August 2019

### **Enquiries:**

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### **Independent lead sponsor to Absa Group:**

J.P. Morgan Equities South Africa Proprietary Limited

### **Joint sponsor to Absa Group:**

Corporate and Investment Bank, a division of Absa Bank Limited