

**FIRSTRAND LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1966/010753/06)

JSE ordinary share code: FSR; ISIN code: ZAE000066304

JSE B preference share code: FSRP; ISIN code: ZAE000060141

NSX ordinary share code: FST

LEI: 529900XYOP8CUZU7R671

(FirstRand or the group)

**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

LEI: ZAYQDKTCATIXF9OQY690

**RESIGNATION FROM THE BOARD OF DIRECTORS**

In compliance with paragraph 3.59 of the JSE Limited Listing Requirements, the boards of FirstRand Limited and its wholly-owned subsidiary, FirstRand Bank Limited, (the boards) wish to announce the resignation of Mr Paballo Joel Makosholo as an independent non-executive director with effect from 30 June 2020.

Mr Makosholo has been requested by his employer, to serve on the board of another financial institution.

Mr Makosholo was appointed to the boards of FirstRand Limited and FirstRand Bank Limited in October 2015 and the boards sincerely thank him for his invaluable commitment and contribution as an independent non-executive director.

Sandton

19 May 2020

Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)