

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: FRIL

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, and pursuant to the unbundling of FirstRand shares by Rand Merchant Holdings Limited (RMH), as approved by RMH shareholders at a general meeting held today, 1 June 2020, FirstRand shareholders are hereby notified that Mr Hermanus Lambertus Bosman has tendered his resignation as a non-executive director of the boards of FirstRand Limited and its wholly-owned subsidiary, FirstRand Bank Limited, (the boards) effective 30 June 2020.

The boards would like to thank Mr Bosman for his commitment and positive contribution to the boards during his tenure and wish him well in his future endeavours.

Sandton

1 June 2020

Sponsor and debt sponsor:

RAND MERCHANT BANK (a division of FirstRand Bank Limited)