

STANDARD BANK GROUP LIMITED
Registration number 1969/017128/06
Incorporated in the Republic of South Africa
JSE Share code: SBK ISIN: ZAE000109815
Namibian Share Code: SNB ZAE000109815
A2X share code: SBK
("Standard Bank Group")
Website: (www.standardbank.com)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Standard Bank Group announces the resignation of Priscillah Mabelane as an independent non-executive director on the boards of directors of Standard Bank Group and The Standard Bank of South Africa Limited owing to the change in her executive management responsibilities. The resignation from the Boards will take effect from 31 July 2020.

The Boards extend their appreciation to Priscillah for her contribution to the group and wish her success with her future endeavours.

Johannesburg
15 July 2020

Lead sponsor
The Standard Bank of South Africa Limited

Independent sponsor
JP Morgan Equities South Africa Proprietary Limited

Namibian sponsor
Simonis Storm Securities (Proprietary) Limited