

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)

## **CHANGE IN IMPORTANT FUNCTION OF DIRECTORS : CHAIRMAN OF REMUNERATION COMMITTEE**

In compliance with paragraph 3.59(c) of the JSE Limited Listings Requirements, FirstRand hereby wishes to announce that Mr Louis Leon von Zeuner has been appointed as independent non-executive chairman of the remuneration committee with effect from 3 September 2020. The previous chairman, Mr Grant Glenn Gelink, will continue to serve as a member of this committee.

Sandton

10 September 2020

Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)