

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
JSE company code ETN issuer: FRTN
LEI: ZAYQDKTCATIXF9OQY690
(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)