

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  
(FRB or the bank)

### **Board Committee Membership Changes**

In compliance with paragraph 6.39(c) of the JSE Limited Debt Listings Requirements, FRB hereby wishes to advise noteholders of the following board committee changes:

#### **Directors' affairs and governance committee**

- The appointment of Ms TS Mashego as chair of the committee with effect from 3 December 2020.

#### **Nominations committee**

- The appointment of Ms TS Mashego as a member and chairperson of the committee, being a subcommittee of the FirstRand directors' affairs and governance committee with effect from 3 December 2020.

#### **Social, ethics and transformation committee**

- The appointment of Ms Z Roscherr as chair of the committee with effect from 3 December 2020.
- The appointment of Ms TS Mashego as a member of the committee with effect from 3 December 2020.

The previous chair of the committees, Ms AT Nzimande, will be retiring at the upcoming annual general meeting with effect from 2 December 2020.

In closing, the members of the respective board committees and the board would like to thank Ms Nzimande for her valuable contribution and wish her well in her future endeavours.

Sandton  
19 November 2020

Debt Sponsor  
RAND MERCHANT BANK (a division of FirstRand Bank Limited)