

FIRSTRAND BANK LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1929/001225/06)  
JSE company code interest rate issuer: FRII JSE  
JSE company code debt issuer: FRD  
JSE company code ETF issuer: FRLE  
JSE company code ETN issuer: FRTN  
LEI: ZAYQDKTCATIXF9OQY690  
(FRB or the bank)

### **FIRSTRAND LIMITED BOARD COMMITTEE MEMBERSHIP CHANGES**

In compliance with paragraph 6.39(c) of the JSE Limited Debt Listings Requirements, FRB hereby wishes to announce the following FirstRand Limited (FirstRand) board committee changes to enhance the skills set for the respective committees.

#### **FirstRand information technology, risk and governance committee**

- The appointment of Dr SP Sibisi as a member of the committee with effect from 7 June 2021.

#### **FirstRand risk, capital management and compliance committee**

- The appointment of Dr SP Sibisi as a member of the committee with effect from 7 June 2021.

#### **FirstRand social, ethics and transformation committee**

- The appointment of Mr JP Burger and Dr SP Sibisi as members of the committee with effect from 7 June 2021.

Sandton  
3 June 2021

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