

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)

## **FIRSTRAND BOARD COMMITTEE MEMBERSHIP CHANGES**

In compliance with paragraphs 3.59(b) and 3.59(c) of the JSE Limited Listings Requirements, FirstRand hereby announces that the following board committee changes have been made, in order 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

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)