

FirstRand Limited
(Incorporated in the Republic of South Africa)
(Registration number :1966/010753/06
Share code: FSR
ISIN: ZAE000066304
NSX ordinary share code: FST
LEI: 529900XYOP8CUZU7R671
(FirstRand or the group)

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BEE COMPLIANCE REPORT

No change statement

Shareholders are advised that the group's annual integrated report for the year ended 30 June 2021, incorporating the summary audited financial statements, has been published on FirstRand's website at: <https://www.firststrand.co.za/investors/annual-reporting/>. These financial statements contain no modifications to the audited results which were released on SENS on 16 September 2021.

The notice of annual general meeting and summarised consolidated financial statements for the year ended 30 June 2021 will also be distributed to shareholders on 28 October 2021.

Audit report

The group confirms that there have been no changes to the unqualified auditor's report which was contained in the audited annual financial statements that were published on 16 September 2021 on the group's website at www.firststrand.co.za/investors/annual-reporting/ and made available for inspection at the company's registered office.

Notice of annual general meeting (AGM)

Notice is hereby given that the 25th AGM of ordinary shareholders will be held virtually at 09:00 on Wednesday, 1 December 2021, to transact the business as stated in the AGM notice.

Salient dates

Issuer name	FirstRand Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000066304
JSE share code	FSR
NSX ordinary share code	FST
Meeting type	Annual general meeting
Meeting venue	Virtual meeting
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 22 October 2021
Posting date	28 October 2021
Last day to trade – last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 23 November 2021
Record date –record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 26 November 2021
Deadline for administrative purposes (forms of proxy for the meeting to be lodged)*	09:00 on 29 November 2021
Meeting date and time	09:00 on 1 December 2021
Publication of AGM results	No later than 09:00 on 3 December 2021
Website link	www.firststrand.co.za

* *Forms of proxy should be received by Computershare Investor Services (Proprietary) Limited although proxies will still be accepted up until commencement of the meeting but will be subject to a vetting and verification process.*

Availability of BEE compliance report

Shareholders are advised that the annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No.46 of 2013, is available at <https://www.firststrand.co.za/investors/governance-and-compliance/>

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13 October 2021

Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)