

STANDARD BANK GROUP LIMITED
Incorporated in the Republic of South Africa
Registration number 1969/017128/06
JSE and A2X Share code: SBK
Namibian Share Code: SNB
ISIN: ZAE000109815
("Standard Bank Group")

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Standard Bank Group announces the resignation of Maureen Erasmus as a non-executive director on the boards of Standard Bank Group Limited and The Standard Bank of South Africa Limited with effect from 16 February 2022.

The boards extend their appreciation to Ms Erasmus for her contribution to the group and wish her success with her future endeavours.

16 February 2022

Lead sponsor
The Standard Bank of South Africa Limited

Independent sponsor
JP Morgan Equities South Africa Proprietary Limited

Namibian sponsor
Simonis Storm Securities (Proprietary) Limited