



### **Standard Bank Group Limited**

Registration No. 1969/017128/06

Incorporated in the Republic of South Africa

JSE and A2X share code: SBK

ISIN: ZAE000109815

NSX share code: SNB

SBKP ZAE000038881 (First preference shares)

SBPP ZAE000056339 (Second preference shares)

JSE bond code: SBKI

("Standard Bank Group" or "the group")

### **Amendments to the Standard Bank Group (SBG) / The Standard Bank of South Africa Limited (SBSA) Board Nomination and Appointment Policy**

In line with paragraph 7.8 of the JSE Debt Listings Requirements, the group announces amendments to its Board Nomination and Appointment Policy. The amendments were to paragraph 4.22 and the inclusion of paragraph 4.23 to provide clarity on the maximum number of directorships on external engagements. The policy can be accessed on the group's website in the following link: <https://www.standardbank.com/sbg/standard-bank-group/who-we-are/corporate-governance>.

The group can confirm that no instances of deviations from the original policy were recorded prior to its revision.

**Johannesburg**

**9 June 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