

FNB CIS Manco (RF) Proprietary Limited

Company Code: FNBTF

(the "Company")

NOTIFICATION OF A CHANGE TO THE BOARD OF DIRECTORS

Further to the announcement released on the Stock Exchange News Service of the JSE Limited ("JSE") on 3 June 2022 and pursuant to paragraph 3.59 of the JSE Listings Requirements, securityholders are hereby advised that the resignation of Mr Duncan Bruce Armstrong as an executive director from the board of the Company was noted and approved by the Financial Sector Conduct Authority on 11 August 2022.

22 August 2022

Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)