

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 CHANGE

In compliance with paragraph 3.59(c) of the JSE Limited Listings Requirements, FirstRand hereby announces that Ms PD Naidoo has been appointed as a member of the FirstRand social, ethics and transformation committee, with effect from 3 October 2022.

Sandton

23 September 2022

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)