



FNB CIS Manco (RF) Proprietary Limited

Company Code: FNBTF

(the “Company”)

## **NOTIFICATION OF A CHANGE TO THE BOARD OF DIRECTORS**

Pursuant to paragraph 3.59 of the JSE Limited Listings Requirements, securityholders are hereby advised of the appointment of Mrs Ziegrid Steen as an executive director to the board of the Company with effect from 20 September 2022.

28 September 2022

Debt Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

