

FirstRand Limited
(Incorporated in the Republic of South Africa)
(Registration number :1966/010753/06
Share code: FSR
ISIN: ZAE000066304
NSX ordinary share code: FST
LEI: 529900XYOP8CUZU7R671
(FirstRand or the group)

AVAILABILITY OF THE ANNUAL INTEGRATED REPORT, CORPORATE GOVERNANCE REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Availability of the annual integrated report

Shareholders are advised that the group's annual integrated report for the year ended 30 June 2022, incorporating the summary audited financial statements, has been published on FirstRand's website at: <https://www.firstrand.co.za/investors/annual-reporting/> and will be distributed to shareholders on Monday, 31 October 2022. The financial information is unchanged from the audited results published on Thursday, 15 September 2022.

Availability of corporate governance report

Shareholders are further advised that the corporate governance report for the year ended 30 June 2022 has been published on FirstRand's website at: <https://www.firstrand.co.za/investors/annual-reporting/>.

Notice of annual general meeting (AGM)

Notice is hereby given that the 26th AGM of ordinary shareholders will be held virtually at 09:00 on Thursday, 1 December 2022, to transact the business as stated in the AGM notice.

Salient dates

Issuer name	FirstRand Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000066304
JSE share code	FSR
NSX ordinary share code	FST
Meeting type	Annual general meeting
Meeting venue	Virtual meeting
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 21 October 2022
Posting date	Monday, 31 October 2022
Last day to trade – last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 22 November 2022
Record date –record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 25 November 2022
Deadline for administrative purposes (forms of proxy for the AGM to be lodged)*	09:00 on Tuesday, 29 November 2022
AGM date and time	09:00 on Thursday, 1 December 2022
Publication of AGM results	No later than 09:00 on Monday, 5 December 2022

- * *Forms of proxy should be received by Computershare Investor Services (Proprietary) Limited although proxies will still be accepted up until commencement of the meeting but will be subject to a vetting and verification process.*

Remuneration report

The remuneration report for the year ended 30 June 2022 was published on Thursday, 15 September 2022. A table has subsequently been added on page 73. The updated remuneration report can be accessed at: <https://www.firststrand.co.za/media/investors/annual-reporting/firststrand-remuneration-report-2022.pdf>.

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12 October 2022

Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)