

STANDARD BANK GROUP LIMITED

Registration number 1969/017128/06

Incorporated in the Republic of South Africa

Website: www.standardbank.com/reporting

SHARE CODES

JSE and A2X share code: SBK

ISIN: ZAE000109815

NSX share code: SNB

SBKP ZAE000038881 (First preference shares)

SBPP ZAE000056339 (Second preference shares)

(“Standard Bank Group” or “the Group”)

CHANGE IN GROUP SECRETARY

In compliance with section 3.59 of the Listings Requirements of the JSE Limited and section 6.39 of the JSE Debt Listings Requirements, the Standard Bank Group board of directors (“the Board”) is pleased to announce the appointment of Kobus Froneman (51) BCompt (Unisa) as group secretary of Standard Bank Group and The Standard Bank of South Africa Limited (“SBSA”) with effect from 8 November 2022.

Mr Froneman has held an executive position in the Group’s Governance Office over the past 10 years. He has gained extensive risk and governance experience and exposure to engagement with boards and Regulators during his 21 years in the financial services industry.

Ms Zola Stephen will step down as group secretary of Standard Bank Group and SBSA and will be transitioning to a new role within the Group.

The Board extends its sincere appreciation to Zola for her invaluable contribution over the past 10 years and wishes Kobus well in his new role.

Johannesburg
8 November 2022

JSE sponsor
The Standard Bank of South Africa Limited

Namibian sponsor
Simonis Storm Securities (Proprietary) Limited