

FIRSTRAND BANK LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1929/001225/06)
JSE company code debt issuer: FRD
JSE company code ETN issuer: FRTN
LEI: ZAYQDKTCATIXF9OQY690
(FRB or the bank)

CHANGE TO IMPORTANT FUNCTION OF A DIRECTOR

In compliance with paragraph 6.39 of the JSE Limited Debt Listings Requirements, the board of FirstRand Limited (FirstRand) and FRB is pleased to announce the appointment of Dr SP Sibisi as the lead independent director with effect from 2 December 2022. Dr Sibisi was appointed to the board in April 2021 and currently serves as an independent non-executive director on FirstRand's risk, capital management and compliance committee (RCCC), the IT risk and governance committee and the social, ethics and transformation committee.

Sandton
18 November 2022

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