

FIRSTRAND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1966/010753/06)
JSE ordinary share code: FSR; ISIN code: ZAE000066304
NSX ordinary share code: FST
LEI: 529900XYOP8CUZU7R671
(FirstRand)

CHANGES TO THE NOMINATIONS AND DIRECTORS' AFFAIRS AND GOVERNANCE COMMITTEES

FirstRand shareholders are advised that Dr SP Sibisi has been appointed as chairman of the nominations committee and as chairman of the directors' affairs and governance committee. Ms. Z Roscherr has also been appointed to the nominations committee. These appointments will be effective 2 December 2022.

The nominations committee is a subcommittee of the FirstRand directors' affairs and governance committee comprising non-executive directors with a majority of independent directors, as guided by the King IV Report on Corporate Governance for South Africa, 2016.

Sandton
21 November 2022

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