

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)

UPDATE TO SCHEDULE 13 DIRECTOR'S DECLARATION

In accordance with paragraph 3.60 of the JSE Limited Listings Requirements (as amended), shareholders are advised that Mr von Zeuner has notified FirstRand that, pursuant to Tongaat Hulett Limited (Tongaat) having entered voluntary business rescue in October 2022, item 16 of Mr von Zeuner's schedule 13 declaration has been updated to reflect that he had been a director of Tongaat within the 12 months preceding the commencement of such voluntary business rescue proceedings, and had resigned from the Tongaat Board prior to October 2022.

Sandton

11 April 2023

Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)