

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

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with paragraph 6.39(a) of the JSE Limited Debt Listings Requirements, noteholders are advised that Ms Tamara Carol Isaacs has been appointed as an independent non-executive director to the bank's board with effect from 22 June 2023.

Ms Isaacs is a CA(SA) with more than 18 years' experience in financial services. She was a partner at KPMG for five years until April 2018, where she led the management consultancy practice at the Cape Town office. Prior to KPMG, she was the audit partner at PricewaterhouseCoopers (PwC) and also served as a human capital partner for three years. Tamara previously served as non-executive director of PSG Konsult Limited from 2019 to 2023 and is currently a trustee and member of the Mitchells Plain Bursary and Role Models Trust.

FRB confirms that the appointment of Ms Isaacs was done in accordance with the bank's nomination policy for the selection and nomination of non-executive directors. Ms Isaacs's appointment adds further audit and risk skills to the board.

The board congratulates Ms Isaacs on her appointment and looks forward to her valuable contribution.

Sandton
22 June 2023

Debt sponsor
Rand Merchant Bank (a division of FirstRand Bank Limited)