

FNB CIS Manco (RF) Proprietary Limited  
Company Code: FNBTF  
("FNB" or the "Company")

**NOTIFICATION OF CHANGES TO THE BOARD OF DIRECTORS**

Pursuant to paragraph 3.59 of the JSE Limited Listings Requirements, securityholders are hereby advised of the appointment of Mr. Milliecent Makanda, as an executive director of the Company, with effect from 26 July 2023.

31 July 2023

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