

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)

FIRSTRAND: CHANGES TO IMPORTANT FUNCTIONS OF DIRECTORS AND BOARD COMMITTEE MEMBERSHIP

Shareholders are advised that the following board committee amendments have been made in accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements to improve the skill sets of the respective committees.

FirstRand audit committee

- The appointment of Ms TC Isaacs and Ms Z Roscherr as members of the committee, effective 1 December 2023. Mr RM Loubser will retire as a member of the committee, effective 30 November 2023.

FirstRand risk, capital management and compliance committee

- The appointment of Ms Z Roscherr as chair and Ms T Isaacs as members of the committee, effective 1 December 2023. Mr RM Loubser will retire as chair of the committee, effective 30 November 2023.

FirstRand social, ethics and transformation committee

- The appointment of Ms PD Naidoo as chair as Ms Z Roscherr will be stepping down as chair of the committee, effective 1 December 2023.

Sandton

7 September 2023

Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)