

FIRSTRAND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1966/010753/06)

JSE ordinary share code: FSR; ISIN: ZAE000066304

NSX ordinary share code: FST

LEI: 529900XYOP8CUZU7R671

(FirstRand)

CHANGES TO THE COMPOSITION OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE

In accordance with paragraph 3.59c of the JSE Limited Listings Requirements, shareholders are advised of the following changes to FirstRand's social, ethics and transformation committee:

- Ms TC Isaacs and Mr LL von Zeuner have been appointed as members effective 1 April 2024; and
- Mr JP Burger will resign as a committee member effective 31 March 2024.

Sandton

21 February 2024

Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)