

**ABSA GROUP LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1986/003934/06)

JSE share code: ABG

ISIN: ZAE000255915

Bond issuer code: ABGI

("Absa Group" or "the Group")

**CHANGES TO ABSA GROUP BOARD AND COMMITTEES**

In accordance with paragraphs 3.59 of the Equity Listings Requirements and 6.39 of the Debt Listings Requirements of the JSE Limited, shareholders are informed that Swithin Munyantwali has resigned from his position as Independent Non-Executive Director of the Absa Group with immediate effect. He will join the Group in the capacity of a senior advisor going forward.

In this new capacity, Swithin will help the Group advance in its ambitions into the African continent and other international offices such as the US, and the UK.

Swithin will, accordingly, also step off the Social, Sustainability and Ethics Committee (SSEC), Group Audit and Compliance Committee (GACC) and Group Credit Risk Committee (GCRC).

Johannesburg

13 March 2024

**Enquiries:**

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**Lead Independent Sponsor:**

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