

## **STANDARD BANK GROUP LIMITED**

Registration number 1969/017128/06

Incorporated in the Republic of South Africa

Website: <http://www.standardbank.com>

### **SHARE CODES**

JSE and A2X share code: SBK

ISIN: ZAE000109815

NSX share code: SNB

SBKP ZAE000038881 (First preference shares)

SBPP ZAE000056339 (Second preference shares)

JSE bond code: SBKI

(“Standard Bank Group” or “the Group”)

### **CHANGE IN CLASSIFICATION OF SOLA DAVID-BORHA FROM NON-EXECUTIVE DIRECTOR TO INDEPENDENT NON-EXECUTIVE DIRECTOR**

In compliance with paragraph 3.59(c) of the JSE Listings Requirements, shareholders are advised of the following change in the classification of a non-executive director.

The boards of Standard Bank Group and The Standard Bank of South Africa Limited (SBSA), on recommendation from the Directors’ Affairs Committee, have assessed Ms Sola David-Borha’s independence and are satisfied that she meets the requirements of independence, including those as set out in King IV.

Accordingly, Ms David-Borha, who was classified as a non-executive director upon her appointment to the boards of Standard Bank Group and SBSA, has been reclassified as an independent non-executive director of both companies with effect from 23 May 2024.

**Johannesburg**  
**24 May 2024**

Sponsor  
The Standard Bank of South Africa Limited

Namibian sponsor  
Simonis Storm Securities (Proprietary) Limited