

FIRSTRAND BANK LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1929/001225/06)  
JSE company code interest rate issuer: FRII JSE  
JSE company code debt issuer: FRD  
JSE company code ETF issuer: FRLE  
JSE company code ETN issuer: FRTN  
LEI: ZAYQDKTCATIXF9OQY690  
(FRB or the bank)

## **NOTIFICATION OF AMENDMENT TO THE NOMINATIONS POLICY**

In accordance with paragraph 7.8 of the JSE Limited Debt Listings Requirements, noteholders are advised that FRB has amended its nomination policy.

The amended policy is available on FirstRand's website at <https://www.firstrand.co.za/investors/esg-resource-hub/policies-and-practices/>.

Sandton  
10 June 2024

Debt sponsor  
Rand Merchant Bank (a division of FirstRand Bank Limited)