

**STANDARD BANK GROUP LIMITED**

Registration number 1969/017128/06  
Incorporated in the Republic of South Africa  
Website: [www.standardbank.com/reporting](http://www.standardbank.com/reporting)

**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 Company")

The Standard Bank of South Africa Limited  
Incorporated in the Republic of South Africa  
(Registration Number 1962/000738/06)  
Issuer Alpha Code: BISTDB

**Changes to the responsibilities of directors**

In accordance with paragraph 3.59(c) of the JSE Listings Requirements and paragraph 6.39(c) of the JSE Debt Listings Requirements, shareholders are hereby advised of the appointment of Ms Sola David-Borha to the Standard Bank Group (SBG) and The Standard Bank of South Africa Limited (SBSA) Audit Committees, the SBG and SBSA Risk and Capital Management Committees and the SBG Social, Ethics and Sustainability Committee, with effect from 1 July 2024.

Johannesburg  
1 July 2024

JSE sponsor  
The Standard Bank of South Africa Limited

Namibian sponsor  
Simonis Storm Securities (Proprietary) Limited

Debt sponsor  
The Standard Bank of South Africa Limited