

ABSA GROUP LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1986/003934/06)

Share Code: ABG

ISIN: ZAE000255915

Bond issuer code: ABGI

("Absa Group" or "Group")

ABSA GROUP BOARD COMMITTEE CHANGES EFFECTIVE 1 SEPTEMBER 2024

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 Alpheus Mangale has been appointed as a member of the Remuneration Committee (RemCo) and John Cummins as a member and chairman of the Models Committee (MC), with effect from 1 September 2024.

Johannesburg
26 August 2024

Enquiries:

Nadine Drutman

E-mail: Nadine.Drutman@absa.africa

Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Absa Group Joint Sponsor and Absa Bank Sponsor:

Absa Bank - Corporate and Investment Bank