

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

## **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

In accordance with paragraph 6.39(a) of the JSE Limited Debt Listings Requirements, noteholders are advised that Mr Paballo Makosholo has been appointed as an independent non-executive director to the bank's board with effect from 1 October 2024.

Paballo is a qualified chartered accountant with over 15 years of experience in strategy development, governance, auditing, investments, and corporate finance, which adds to the skillset of the board.

FirstRand confirms that Mr Makosholo's appointment is in accordance with the group's nomination policy for the appointment of non-executive directors.

The board congratulates Mr Makosholo on his appointment and looks forward to his contribution.

Sandton  
5 September 2024

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