

FIRSTRAND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1966/010753/06)

JSE ordinary share code: FSR; ISIN code: ZAE000066304

NSX ordinary share code: FST

LEI: 529900XYOP8CUZU7R671

(FirstRand Limited or the group)

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

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, shareholders are advised that Mr Paballo Makosholo has been appointed as an independent non-executive director to FirstRand Limited's board of directors (the 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

Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)