

AFRICAN BANK LIMITED
(Incorporated in the Republic of South Africa)
(Registered Bank)
(Registration No. 2014/176899/06)
Company code: ABKI
("the Bank" or "African Bank")

Board of Directors

This notice is published voluntarily to ensure that interested parties are appropriately informed of the activities of the Bank.

Bondholders are advised by the Board of the Bank, after having received notice, of the resignation of Mr Ignatius Simon Sehoole as a director of the Bank, effective 16 October 2017

The Board wishes to thank Mr Sehoole for his significant contribution to the re-building of the Bank during his tenure as a director.

18 October 2017

Debt Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)