

**AFRICAN BANK LIMITED**

(Incorporated in the Republic of South Africa)  
(Registered Bank)  
(Registration No. 2014/176899/06)  
LEI: 2549008X8SL1B1J86F98  
Company code: ABKI  
(the “Bank” or “African Bank”)

**AFRICAN BANK HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)  
(Registration No.: 2014/176855/06)  
Company code: ABLI  
LEI: 254900UUEMIK0XL5A056  
(“ABHL” or the “Group”)

**Update relating to the appointment of a Debt Officer and other documents incorporated by reference into the Programme Memoranda applicable to the African Bank and African Bank Holdings Limited ZAR25 000 000 000 Domestic Medium Term Note Programmes (the “Programmes”)**

Pursuant to paragraphs 6.39(a) and 7.3(g) of the JSE Limited Debt Listings Requirements, noteholders are hereby advised that Mr Anbann Chetti has been appointed as the Debt Officer of the Group and the Bank with effect from 17 November 2023 as approved by the board on 17 November 2023. This appointment follows the stepping down by Ms Chrisanthi Michaelides and handing over the Debt Officer position to the Group’s Chief Financial Officer.

The boards of the Bank and the Group have considered and are satisfied with the competence, qualifications and experience of the Debt Officer.

The contact details of the Debt Officer are as follows:

Name and designation: Mr Anbann Chetti - Group Chief Financial Officer  
e-mail: [debtofficer@africanbank.co.za](mailto:debtofficer@africanbank.co.za)  
Telephone: 011 256-9000

In addition, noteholders are notified that the “Directors’ Information Sheet” documents, incorporated by reference into the Programmes, have been updated and are available through a secure electronic manner at the election of the person requesting inspection and at: <https://www.africanbank.co.za/en/home/corporate-info-debt-investor-info/>

20 November 2023

**Debt sponsor**

RAND MERCHANT BANK (a division of FirstRand Bank Limited)