

## **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”)

### **Change to the Board of Directors of African Bank and African Bank Holdings Limited**

This notice is published voluntarily to ensure that noteholders and other interested parties are appropriately informed of all significant activities of the Bank.

Mr Mark Harris has resigned as a non-executive director of the boards of African Bank and African Bank Holdings Limited (“the Boards”) with effect from 21 February 2020 due to personal reasons. Mr Mark Harris joined the Boards on 29 August 2018.

In addition to having been a member of the Boards, Mr Mark Harris was the chairman of the Technology and Information Committee, a member of the Sustainability, Ethics and Transformation Committee and a member of the Risk and Capital Management Committee.

The Boards have expressed their appreciation to Mr Mark Harris for his contribution to the organisation. We wish him continued success in his future endeavours.

25 February 2020

#### **Debt Sponsor**

**RAND MERCHANT BANK**

(A division of FirstRand Bank Limited)

Think Precinct, 1 Merchant Place

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