

## AFRICAN BANK LIMITED

(Incorporated in the Republic of South Africa)

(Registered Bank)

(Registration No. 2014/176899/06)

Company code: ABKI

(the “Bank”)

## CHANGES TO THE COMPOSITION OF THE RISK AND CAPITAL MANAGEMENT COMMITTEE

This announcement is published in accordance with paragraph 6.39(c) of the JSE Limited Debt Listings Requirements. Noteholders are advised of the following change to the African Bank Holdings Limited (“ABH”) Risk and Capital Management Committee (“RCMC”), which Committee also acts on behalf of the Bank:

*The appointment of Prof Hemmanth (Herman) Singh (“Prof Singh”) as a member to the RCMC with effect from 13 January 2022 to enhance the skills thereon. Prof Singh is a new independent non-executive director who was appointed to the Board on 21 December 2021.*

The RCMC will comprise of the following members:

- Mr Peter Temple (Chairperson),
- Mr Spyridon (Spiro) Georgopoulos,
- Mr Robert Hutchinson-Keip, and
- Prof Hemmanth (Herman) Singh.

14 January 2022

Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)