FirstRand Bank Limited 19 May 2020

Resignation from the board of directors of FirstRand Bank Ltd.

The board of FirstRand Bank Limited (the board) hereby announces the resignation of Mr Paballo Joel Makosholo as an independent non-executive director with effect from 30 June 2020.

Mr Makosholo has been requested by his employer to serve on the board of another financial institution.

Mr Makosholo was appointed to the board of FirstRand Bank Limited in October 2015 and the board sincerely thanks him for his invaluable commitment and contribution as an independent non-executive director.

For further information, please contact: Melanie Kleinhans FirstRand Investor Relations 4 Merchant Place Corner of Fredman Drive and Rivonia Road Sandton 2196 South Africa Tel: +27 11 282 8312 Email: <u>investor.relations@firstrand.co.za</u>

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