

**ABSA GROUP LIMITED**

(Incorporated in  
the Republic of South Africa)  
(Registration number:  
1986/003934/06)  
ISIN: ZAE000067237  
JSE share code: ASA  
Issuer code: AMAGB  
(Absa Group)

**ABSA BANK LIMITED**

(Incorporated in  
the Republic of South Africa)  
(Registration number:  
1986/004794/06)  
ISIN: ZAE000079810  
JSE share code: ABSP  
(Absa Bank)

**APPOINTMENT OF GROUP COMPANY SECRETARY**

In compliance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, the respective boards of directors of Absa Group and Absa Bank hereby wish to inform shareholders that Ms Nadine Drutman has been appointed as Group Company Secretary of Absa Group and Absa Bank with effect from 21 May 2012.

Johannesburg  
21 May 2012

**Enquiries:**

David Hodnett - Group Financial Director  
Telephone: +27 (0)11 350-2623  
Email: david.hodnett@absa.co.za

**Lead independent sponsor:**

J.P. Morgan Equities Limited

**Joint sponsor:**

Absa Capital (the Investment Banking Division of Absa Bank Limited and affiliated with Barclays)