

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)

#### NOTICE OF DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited the following information is disclosed.

Absa Group Non-Executive Director L L von Zeuner, in his previous capacity as a Group Executive Director, was granted awards in 2009 under the Executive Share Award Scheme (ESAS), an equity-settled phantom share scheme approved by shareholders, and options in 2004 and 2005 under the Stock Options Scheme (SOS), a share option scheme approved by shareholders.

Pursuant to the schemes, and subject to the completion of appropriate mandates and instructions, L L von Zeuner elected to exercise his options under the ESAS and SOS and in the aggregate sold 117,260 shares and retained 75,624 shares.

Details of these transactions are contained below:

Name:	L L von Zeuner
Designation:	Absa Group Non-Executive Director
Date of sale transaction:	28 February 2013
Number of shares:	Acquired 30,884 shares at 9 517 cents per share. Sold 12,260 shares at 16 150 cents per share. Retained 18,624 shares.
Nature of transaction:	On market acquisition and consequent sale of shares
Class of securities:	Absa Group ordinary shares
Value of acquisition transaction:	R2,939,230.28
Value of sale transaction:	R1,979,990.00
Nature of interest:	Direct beneficial

Clearance to deal: Yes

Name: L L von Zeuner  
Designation: Absa Group Non-Executive Director

Date of sale transaction: 28 February 2013  
Number of shares: Acquired 60,000 shares at 9 170 cents per share and 102,000 shares at 5 161 cents per share. Sold 105,000 shares at 16 150 cents per share. Retained 57,000 shares.

Nature of transaction: On market acquisition and consequent sale of shares  
Class of securities: Absa Group ordinary shares  
Value of acquisition transaction: R10,766,220.00  
Value of sale transaction: R16,957,500.00  
Nature of interest: Direct beneficial  
Clearance to deal: Yes

Johannesburg  
1 March 2013

Enquiries:  
Shareholders and investors:  
Alan Hartdegen - Head: Investor Relations  
(+2711) 350-2598  
E-mail: [Alan.Hartdegen@absa.co.za](mailto:Alan.Hartdegen@absa.co.za)

Media and other:  
Mwambu Wanendeya - Head of Communications, Africa  
(+2711) 350 7207  
Email: [Mwambu.Wanendeya@absa.co.za](mailto:Mwambu.Wanendeya@absa.co.za)

Marthinus van Rensburg - Group Legal Counsel  
(+2711) 350-4313  
E-mail: [Marthinus.VanRensburg@absa.co.za](mailto:Marthinus.VanRensburg@absa.co.za)

Lead Sponsor:  
J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:  
Absa Corporate and Investment Banking, a division of Absa Bank Limited