

BARCLAYS AFRICA GROUP LIMITED

(Formerly known as Absa Group Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000174124

JSE share code: BGA

(“Barclays Africa Group”)

CHANGE IN EXECUTIVE RESPONSIBILITIES

As required by section 3.59 (c) of the JSE Limited Listings Requirements, shareholders are informed that the Barclays Africa Group Financial Director, David Hodnett, has been appointed as Deputy Chief Executive Officer with immediate effect. In addition to his current role as Financial Director, he will assume strategic oversight for the Chief Operating Officer's portfolio and responsibility for significant group-wide change initiatives.

Commenting on the appointment, Maria Ramos, Chief Executive Officer, said: "David's expanded responsibilities will contribute towards driving a significant change programme across the continent. We are in a strong position to take advantage of the opportunities that present themselves for the Group."

Johannesburg

6 December 2013

Enquiries

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Independent lead sponsor to Barclays Africa Group

J.P. Morgan Equities South Africa Proprietary Limited

Joint sponsor to Barclays Africa Group

Absa Corporate and Investment Banking, a division of Absa Bank Limited