

**BARCLAYS AFRICA GROUP LIMITED**

**(Incorporated in the Republic of South Africa)**

**(Registration number: 1986/003934/06)**

**ISIN: ZAE000174124**

**JSE share code: BGA**

**(“Barclays Africa Group” or “the Group”)**

**BARCLAYS AFRICA GROUP: RELEASE OF FINANCIAL RESULTS FOR THE PERIOD ENDED 31 DECEMBER 2014**

Shareholders are advised that the financial results for the 12-month period ended 31 December 2014 will be released on SENS and published on the Group’s website ([www.barclaysafrica.com](http://www.barclaysafrica.com)) on Tuesday, 3 March 2015.

A presentation of the results will be made in Johannesburg at 09:00 a.m. (South African time) on Tuesday, 3 March 2015. It will be broadcasted live on Business Day TV (DStv channel 412). Webcast and conference call facilities will be available for the presentation and details thereof will be published on the Group’s website prior to the presentation.

Shareholders are also informed that the salient dates for the payment of the Barclays Africa Group ordinary dividend, as set out in the interim financial results booklet for the six months ended 30 June 2014, remain unchanged as follows:

Declaration date:	3 March 2015
Last day to trade:	10 April 2015
Ex-dividend date:	13 April 2015
Record date:	17 April 2015
Payment date:	20 April 2015

Full details of the dividends will be included in the financial results announcement on Tuesday, 3 March 2015.

Johannesburg

11 February 2015

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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**

Corporate and Investment Banking, a division of Absa Bank Limited