

**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)

**ABSA BANK LIMITED**

Authorised financial services and registered credit provider (NCRCP7)

Incorporated in the Republic of South Africa

Registration number: 1986/004794/06

JSE share code: ABSP

ISIN: ZAE000079810

(Absa Bank)

**APPOINTMENT OF JOINT AUDITORS FOR BARCLAYS AFRICA GROUP AND ABSA BANK**

Following the required rotation of PwC at a global Barclays PLC level, Barclays Africa Group announces the proposed appointment of KPMG (refer SENS announcement of 3 July 2015) and EY as joint auditors of Barclays Africa Group and Absa Bank from the 2017 financial reporting period.

The proposed appointments are subject to shareholder approval at the relevant Barclays Africa Group and Absa Bank annual general meetings.

**Johannesburg**

**14 August 2015**

**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:**

Corporate and Investment Bank, a division of Absa Bank Limited

**Sponsor to Absa Bank:**

Corporate and Investment Bank, a division of Absa Bank Limited