

**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, BAGL)

**RENEWAL OF CAUTIONARY ANNOUNCEMENT**

Shareholders are referred to the cautionary announcements dated 31 July and 14 September 2015 regarding the potential combination of Barclays Bank PLC's 100% holding in Barclays Bank Egypt SAE and 67.7% holding in Barclays Bank of Zimbabwe Limited with Barclays Africa Group.

Shareholders are advised that discussions are still in progress which, if successfully concluded, may have a material effect on the price of BAGL's shares. Accordingly shareholders are advised to continue exercising caution when dealing in BAGL's shares until a further announcement is made.

Johannesburg

27 October 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