

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 INTERIM FINANCIAL RESULTS FOR THE PERIOD ENDING 30 JUNE 2016

Shareholders are advised that the financial results for the six-month period ending 30 June 2016 will be released on SENS and published on the Group's website (www.barclaysafrica.com) on Friday, 29 July 2016.

A presentation of the results will be made, via webcast and conference call, from Johannesburg at 09:00 a.m. (South African time) on Friday, 29 July 2016. 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 interim ordinary dividend, as set out in the financial results booklet for the 12-month period ended 31 December 2015, have changed as follows:

| | |
|--------------------------------------|-----------------------------|
| Declaration date: | Friday, 29 July 2016 |
| Last day to trade cum dividend: | Tuesday, 6 September 2016 |
| Shares commence trading ex-dividend: | Wednesday, 7 September 2016 |
| Record date: | Friday, 9 September 2016 |
| Payment date: | Monday, 12 September 2016 |

Full details of the dividends will be included in the financial results announcement on Friday, 29 July 2016.

Johannesburg
24 June 2016

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