

**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)

**TREVOR MUNDAY TO DELAY DEPARTURE AS NON-EXECUTIVE DIRECTOR**

Following the announcement on 24 March 2016 advising that Trevor Munday would step down as director of Barclays Africa Group and Absa Bank in the second half of this year, shareholders are informed that he will remain as lead independent non-executive director on the Barclays Africa Group and Absa Bank boards (the Boards) for the time being.

In light of the announcement by Barclays PLC of its intention to sell down its shareholding in Barclays Africa Group, and the resultant increase in demands on the Boards, Trevor has agreed to delay his departure.

Johannesburg

8 November 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