

BARCLAYS AFRICA GROUP LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1986/003934/06)

ISIN: ZAE000174124

JSE share code: BGA

("Barclays Africa")

CHANGE TO THE BARCLAYS AFRICA BOARD

Shareholders are advised that, pursuant to the sell-down of shares in Barclays Africa by Barclays PLC, Ashok Vaswani will step down as non-executive director from the Board of Barclays Africa with effect from 30 June 2017.

Ashok has been a member of the Board (as nominee of Barclays PLC), since March 2013 and a member of the Information Technology Committee, as well as a permanent attendee of the Group Audit and Compliance Committee.

Johannesburg

19 June 2017

Enquiries:

Nadine Drutman (Group Company Secretary)

Nadine.Drutman@barclaysafrica.com

Tel: 011 350 5347

Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Corporate and Investment Bank, a division of Absa Bank Limited