

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")

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE BARCLAYS AFRICA GROUP BOARD

Shareholders are advised of the appointment of Mr Monwabisi Fandeso as independent non-executive director to the Board of Barclays Africa Group with effect from 1 September 2017.

Monwabisi Fandeso holds a Bachelor of Science in Mechanical Engineering from the University of Wales and a Master of Business Administration from the Wharton School at the University of Pennsylvania.

His career has spanned several roles in a number of sectors, including manufacturing, banking, tourism and mining. Recently, he occupied various senior executive positions in SABMiller plc (now AB InBev), including Corporate Affairs Director and Operations Director. He has also served as Country Chair of Shell South Africa, and Chief Executive Officer of the Land Bank and Thebe Tourism Group.

He currently serves as a non-executive director on the board of SABSA Holdings Limited whilst his past directorships include the boards of Santam Limited, Senwes Limited, Shell SA Limited, and the South African Breweries Limited.

Johannesburg
28 August 2017

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