

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 Company")

Broad Based Black Economic Empowerment Act ("the Act"): Annual Compliance Report

In accordance with paragraph 16.20 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is available on the Company's website at https://www.barclaysafrica.com/content/dam/barclays-africa/bagl/pdf/reports/2017/2017_b-bbee_compliance_report.pdf

Johannesburg

14 July 2017

Enquiries:

Nadine Drutman

+27 (0) 11 350 5347

E-mail: Nadine.Drutman@barclaysafrica.com

Lead Independent 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