

AFRICAN BANK LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration No. 2014/176899/06)  
Company code: ABKI  
("the Bank" or "African Bank")

**African Bank appoints Peter Temple as a non-executive director**

African Bank is pleased to announce the appointment of Mr Peter Temple as a non-executive director of African Bank Limited and its holding company, African Bank Holdings Limited.

Mr Temple (44) holds a degree in Actuarial Science from the University of Cape Town, is a fellow of the Institute of Actuaries and is the immediate past president of the Actuarial Society of South Africa. He brings a wealth of business acumen and professional experience to the board of directors and its board risk governance structures.

30 May 2016

Debt Sponsor

Rand Merchant Bank (A division of FirstRand Bank Limited)