

Results of annual general meeting

AFRICAN BANK INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registered bank controlling company)

(Registration number 1946/021193/06)

(Ordinary share code: ABL) (ISIN: ZAE000030060)

(Preference share code: ABLP) (ISIN: ZAE000065215)

("ABIL")

REPORT ON PROCEEDINGS AT ANNUAL GENERAL MEETING

At the 63rd annual general meeting of the shareholders of African Bank Investments Limited held today, 23rd March 2010, all the resolutions proposed at the meeting were approved by the requisite majority of votes.

The registration of special resolution number 1 is subject to approval of the resolution at a special class meeting, which was to be held on 23rd March 2010. This special class meeting has been adjourned due to no quorum being present at the meeting and will be held on the 30th March 2010 at 10h45 at 59 16th Road Midrand.

Midrand

23 March 2010

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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